

FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: MORRIS B. DALITZ

FILE NUMBER: 92-3068 SECTION: 9

PART: 10 OF 12



FEDERAL BUREAU OF INVESTIGATION

**FEDERAL BUREAU
OF INVESTIGATION**

**FREEDOM OF INFORMATION/PRIVACY ACTS
RELEASE**

SUBJECT: MORRIS B. DALITZ

FILE: 92-3068 Section 9

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all ref.
ref. 162
note.

Dalitz, Morris Barney

MP 92-3068

b2
b7D



I- [redacted] 62-9411 (Summ. 6-28-60)

I- [redacted] 62-32578-1088 (Summ. 5-23-50)

I- [redacted] 1088 (Photo)

I- [redacted] 62-81093-34-65 (Photo)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 5/13/69	INVESTIGATIVE PERIOD 3/14/69 - 5/12/69
TITLE OF CASE MORRIS BARNEY DALITZ, aka		REPORT MADE BY [REDACTED] b7C	TYPED BY tlw
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE:

Report of SA **[REDACTED]** at Las Vegas, dated 3/4/69.

- C -

ADMINISTRATIVE:

Will reopen this matter if subject DALITZ returns to Las Vegas and enters into any type of gambling activities in the Las Vegas area.

ACCOMPLISHMENTS CLAIMED						None	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED [Signature]						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
④ Bureau (92-3068) (RM) 2 Las Vegas (92-461)						473 2 MAY 15 1969		
COPIES DESTROYED 9 25 MAY 23 1972								
Dissemination Record of Attached Report						Notations		
Agency	CC. AAG Criminal Division					NINE STAT. SECT.		
Request Recd.								
Date Fwd.	Organized Crime and Racketeering							
How Fwd.	Section, Room 2524							
By								

6 MAY 21 1969

5-19-69

LV 92-461

Four copies of this report are being furnished to the Bureau in accordance with Bureau instructions to Las Vegas dated 6/22/61.

INFORMANT:

[REDACTED]

62
67C
67D

B*
(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

b7C
Report of: [REDACTED]
Date: 5/13/69

Office: Las Vegas

Field Office File #: 92-461

Bureau File #: 92-3068

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis: DALITZ moves out of Stardust Hotel and discontinues his employment at that hotel. DALITZ is no longer affiliated with any gambling enterprise in Las Vegas and contemplates traveling throughout the United States and Europe. DALITZ appeared before the Nevada Gaming Commission (NGC) on 4/23/69 concerning the sale of the Stardust to the Parvin-Dchrmann Corporation.

- C -

DETAILS:

AT LAS VEGAS, NEVADA:

b2
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b7D [REDACTED] advised in February, 1969, that DALITZ had spent the previous period prior to March 10, 1969, in Acapulco, Mexico, [REDACTED]

[REDACTED] that DALITZ had moved from the Stardust Hotel the latter part of March, 1969, and had traveled to Acapulco, Mexico. He then had

LV 92-461

returned to his Rancho La Costa residence near San Diego, California [REDACTED]

[REDACTED] MORRIS BARNEY DALITZ appeared before the Nevada Gaming Commission at a hearing held on April 23, 1969, concerning the sale of the Stardust Hotel to the Parvin-Dohrmann Corporation. [REDACTED]

[REDACTED] DALITZ was questioned as to the identities of the individuals in Parvin-Dohrmann who exercised authority and made decisions at the Stardust immediately subsequent to the sale of the Stardust. [REDACTED]

[REDACTED] DALITZ informed the gaming commission that insofar as he knew, DELBERT COLEMAN and WILLIAM SCOTT, President, Parvin-Dohrmann Corporation, were the persons exercising authority and made all decisions which were required of top level executives. [REDACTED]

[REDACTED] the gaming commission instructed Parvin-Dohrmann attorneys to submit applications no later than 5:00 PM, April 24, 1969, of all of the officials, directors and individuals who own 5% or more of the Parvin-Dohrmann stock to the Gaming Control Board so they could be investigated and if found qualified, licensed.

**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552

Section 552a

☐ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

~~(b)(2)~~ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☐ (b)(3)

☒ (b)(7)(C)

☐ (k)(1)

☒ (b)(7)(D)

□ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

□ (k)(4)

☐ (b)(4)

☐ (b)(8)

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☐ (b)(5)

☐ (b)(9)

☐ (k)(6)

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☐ (k)(7)

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HQ 92 - 3068 - 473 pg 3

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
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X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FBI/DOJ

6



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada
May 13, 1969

Title MORRIS BARNEY DALITZ

Character ANTI-RACKETEERING

Reference Report of Special Agent [REDACTED]
 [REDACTED] at Las Vegas, dated and
 67C captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

CORRELATION SUMMARY

Main File No: 92-3068
See Also: 9-26738
62-54361

Date: 1/5/70

Subject: Morris Barney Dalitz
Mike Davis*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

Date Searched: 7/11/68

All logical variations of subject's name and aliases were searched and identical references were found as set out on page 2:

This is a summary of information obtained from a review of all "see" references to the subject in Bureau files under the names and aliases listed on page 2. All references under these names containing data identical with the subject have been included except any indicated at the end of this summary under the heading REFERENCES NOT INCLUDED IN THIS SUMMARY. References indicated in the block as SI contain the same information as the foregoing serial although the information may have been received from a different source.

THIS SUMMARY HAS BEEN PREPARED FOR USE AT THE SEAT OF GOVERNMENT AND IS NOT SUITABLE FOR DISSEMINATION. IT IS DESIGNED TO FURNISH A SYNOPSIS OF THE INFORMATION SET OUT IN EACH REFERENCE AND IN MANY CASES THE ORIGINAL SERIAL WILL CONTAIN THE INFORMATION IN MORE DETAIL.

Analyst

Coordinator

Approved

CHK:1mt

Classified by 1545 SD/10/91

Declassify on: OADR 9/20/91

235605

Not completely searched. See search slip page 204

ENCLOSURE

ENCL. BEHIND FILE - SEARCH SLIPS ONLY

~~SECRET~~

REC

MCT

92-3068-474

JAN 6 1970

CONSEC

SUMMARY

~~Morris Barney Dalitz~~
~~F. M. Bennett~~
~~Frank Bennett~~

~~William Bennett~~
~~Moe Dalitz~~
~~One Dalitz~~
~~B. Dalitz~~
~~Barney Dalitz~~
~~H. Dalitz~~
~~Joe Dalitz~~
~~Joseph Dalitz~~
~~M. Dalitz~~
~~M. B. Dalitz~~
~~M. B. Moe Dalitz~~
~~M. Barney Dalitz~~
~~M. W. Dalitz~~
~~Mae Dalitz~~
~~Maurice Dalitz~~
~~Mo Dalitz~~
~~Moe Dalitz~~
~~Moe B. Dalitz~~
~~Moe Barney Dalitz~~
~~Moe Bary Dalitz~~
~~Moe Benny Dalitz~~
~~Moe Bernard Dalitz~~
~~Moe Davis Dalitz~~
~~Morris Dalitz~~
~~Morris B. Dalitz~~
~~Morris Bernard Dalitz~~

~~Morris Varney Dalitz~~
~~Moses Dalitz~~
~~N. B. Dalitz~~
~~N. B. Moe Dalitz~~
~~M. Davis~~
~~M. B. Davis~~
~~Mae B. Davis~~
~~Maurice Davis~~
~~Mo Davis~~
~~Moe Davis~~
~~Moe B. Davis~~
~~Moe Barney Davis~~
~~Moe Dalitz Davis~~
~~Moe E. Davis~~
~~Moey Davis~~
~~Moie Davis~~
~~Morris B. Davis~~
~~N. B. Davis~~
~~William Davis~~
~~Williams Davis~~
~~Moe Delitz~~
~~Moe Delitz~~
~~Moe B. Delitz~~
~~Moe Dolitz~~
~~Morris Dolitz~~
~~Morris Barney Dolitz~~
~~Moe Galitz~~
~~William Martin~~
~~William T. Martin~~

~~SECRET~~

b2
b7D

GLOSSARY:

Desert Inn

Hotel located in Las Vegas

Mayfield Road Gang

Powerful criminal group which
operated in Cleveland

(continued)

~~SECRET~~

(continued)

Morris Kleinman

~~SECRET~~

Associate of Morris Barney Dalitz in criminal and gambling activities, as well as in legitimate business matters.

ABBREVIATIONS

Add. info.....Additional information appearing in this reference which pertains to Morris Barney Dalitz can be found in the main file or elsewhere in this summary. This information may have been received from a different source.

CGS.....Cleveland Gambling Syndicate

MRG.....Mayfield Road Gang

In 1930, when Frank Carbo (62-80351) was a fugitive in connection with his indictment for murder in Los Angeles, Calif., it was thought that Moe Davis, of Cleveland, had knowledge of his whereabouts. (No source)

62-80351-5 p.13
(127)

~~SECRET~~

The following references in the file captioned [REDACTED] reported that in early 1932, the FBI, as well as the Prohibition Bureau in Ohio, were interested in locating Moe Davis for questioning in connection with the disappearance of [REDACTED]. In March 1930, [REDACTED] had been employed by "Moe Davis and gang" of Cleveland as a liquor runner.

REFERENCE

~~SECRET~~

SEARCH SLIP PAGE NUMBER

54-266-26 p.1,3
-32 p.1,2

(108)
(108)

The following references in the file captioned "Barker-Karpis Gang; Kansas City Massacre; Charles Arthur Floyd (deceased); Vernon Miller (deceased); etal" contain information concerning reported contacts by Moe Davis of the Cleveland underworld with both Floyd and Miller about the time of the Kansas City massacre (1933). It was also indicated that Davis was in contact with [REDACTED] and [REDACTED] who were associates of Floyd and Miller.

REFERENCE

SEARCH SLIP PAGE NUMBER

62-28915-2457 p.1
-2719 Encl.p.13
-3223 p.1-5

(119)
(119)
(119-204)

The 12/26/33 issue of the "Cleveland Press", Cleveland, carried an article captioned "Sulzmann Hit by U.S. On Jail; Prisoners Ordered Removed Following Rum Revel for Morris Kleinman". The article stated that the Justice Department was investigating to determine if Moe Davis had attended a party for Kleinman held in the office of Sheriff John M. Sulzmann.

Add. info.

69-442-1 Encl.p.1
(134)

[REDACTED] Investigator in charge, Enforcement Division, Alcohol Tax Unit, furnished information (date not stated) relative to crime conditions in Toledo, Ohio. He furnished some of his notes, the particular purport of which he could not recall, which contained the following concerning Moe Davis: "About 40 (1933), 5'9", 190#, dark eyes and hair, olive complexion, Jew but looks

(continued)

-4-
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(continued)

~~SECRET~~

like Italian, good looking, rather straight nose, clean cut, has been arrested at Akron, Ohio."

The above information was furnished by Cleveland report dated 6/23/36.

62-39826-57 p.12

(120)

SI 7-576-12110 p.12

(107,204)

b7C
b7D
This reference on Moe Davis appeared in the file captioned "Fur Dressing Investigation; Louis Buchalter", and contained information concerning Davis who was on a hunting trip in the area of Tuscon, Arizona, in the spring of 1937. An attempt was made to locate Buchalter through his association with various individuals and in this regard photographs of Buchalter and his associates, including Davis, were shown to [REDACTED] in Arizona. [REDACTED] was able to identify the photograph of Moe Davis as the person hunting in the spring of 1937. He stated, however, that he knew him as Mike Davis.

60-1501-2981 p.1,3-6

(115)(204)

As of 1938, [REDACTED] a "big operator" in Cleveland was involved with the Moe Davis gang in the controlling of gambling in and around Cleveland. (Cleveland files)

91-294-207 p.4

(135)

The following references indicate that [REDACTED]

[REDACTED] was associated with Moe Dalitz and others who were associated with Louis Buchalter, subject of a Bureau fur dressing case. (Details of association not stated)

REFERENCE

SEARCH SLIP PAGE NUMBER

52-46257-33 p.2
-38 p.1,5

(107)
(107)

~~SECRET~~

In approximately early January 1938, Moe Davis arrived in Miami for the season, and during that month was seen in the Continental Club sitting at a table with Augie Pisano, owner of the club. (Miami files) FIA.

~~SECRET~~

62-50000-2 p.6,12
(121)

b7C
In 1939, [REDACTED] operated a gambling establishment in Cleveland and was an associate of Morris Dalitz at that time. (Cleveland files)

87-6876-5 p.6
(31,134)

In 1939, John T. Scalish, suspect in the Charles Fletcher Mattson (7-1820) kidnapping case [REDACTED] for Moe Davis, czar of the MRG. (Place not stated) (Cleveland files)

7-1820-24908 p.6
(107)
SI 7-1820-24618X1 p.1
(107)

During the 1930's Moe Davis was associated with Martin J. Boyle in gambling and related enterprises in Cleveland. During the prohibition era they were engaged in bootlegging on a large scale. Boyle also acted as an attorney for Davis. (Cleveland files)

62-52817-725 p.1,2
(121)

This reference in the file captioned "Crime Conditions, Cincinnati, Ohio", contains information concerning the activities of Moe Davis in Cincinnati and the surrounding areas in Ohio, and in Kentucky, during the period 1931-1939. He operated various restaurants and clubs which were gambling establishments, and associated with numerous gamblers and racketeers. Also during this period he arranged for an individual (not identified) to work the numbers racket in Houston, Texas.

62-47109-7 p.2-7
(121)

~~SECRET~~

The following references in the file captioned "Federal Judiciary", contain information concerning an association, in April and May 1939, of Moe Davis with Samuel T. Haas, racketeer lawyer, and [REDACTED] all of Cleveland. Both Haas and [REDACTED] were associated with Davis in the fur dressing case.*

REFERENCE

~~SECRET~~

SEARCH SLIP PAGE NUMBER

62-53025-185X p.1
-233X p.1
-233X1 Encl.p.1

(121)
(121)
(121)

* Case investigated by the Bureau

By letter dated 7/7/39, the Cleveland Office advised that certain information concerning the case entitled "Alleged Racketeering in Union Labor Circles, Cleveland: Towel Supply Industry" (60-2110) had not been furnished to [REDACTED] Cleveland, because [REDACTED] was being investigated and the possibility existed that he wanted the information for Moe Davis.

60-2110-19 p.1
(118)

The following references on Morris B. Dalitz appear in the file captioned "Fur Dressing Investigation; Louis Buchalter, fugitive; Jacob Shapiro, fugitive; etal." Information was set out concerning the activities of Dalitz in connection with any contact he may have had with Buchalter and Shapiro during the period 1937 - 1939. These individuals became fugitives in 1936, and in August 1939 Buchwalter surrendered himself to the FBI. In an interview Dalitz stated that just prior to the disappearance of the fugitives they visited him in Cleveland. He also admitted that he saw them at Madison Square Garden, NYC in 1937, but denied that he had seen them since that time. He admitted that he was well acquainted with them during the prohibition era. During that period he made trips to Ohio, Virginia, Arkansas, New York, Mexico, and Washington, D.C.

Background information concerning Dalitz's racketeering activities was set out as early as 1930.

REFERENCE

60-1501-1095 p.9

SEARCH SLIP PAGE NUMBER

(108)

(continued)

~~SECRET~~

(continued)

REFERENCE

~~SECRET~~

SEARCH SLIP PAGE NUMBER

60-1501-1318 p.2-7,9,10

-1705X2 p.1,2

-1718X p.1

-1782X p.1

-1786 p.2

-1795X p.1,2 (Interviewed 5/21/38)

-1804 p.1-4,7-16 (Interviewed 5/18/38)

-1820 p.1

-1824 p.1,2 (Interviewed 5/21/38)

-1890X p.1

-1897 p.1

-1904 p.1,2

-1936X p.1

-1962X p.1

-2009 p.1-3,5-7,12,14-16,20-22

-2029 p.1,2

-2043 p.1

-2058 p.1-3

-2069 p.1

-2070 p.7

-2072 p.1 (photograph)

-2094 p.3

-2108 p.1-4

-2162 p.18,20-22,28,31

-2198 p.1-4

-2201 p.1,3,5,6,7

-2204 p.2,3

-2275 p.1

-2298 p.1,2,4-13,15,17-19

-2311X p.1

-2317X p.1,2

-2318 p.1,2

-2330 p.83,85-87,211,217,219,220,230

-2345 p.1,5,6,11-14

-2356X1 p.1

-2364 p.2

-2381 p.1

-2384 p.2,16-19

-2386 p.3-5

-2392X4 p.2

-2394X1 p.3

-2398 p.2

-2424 p.1, Encl.

(89,108)

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(38,89,108,201)

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(90,109)

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(25,90,110,202)

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(38,97,110,202,203)

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(110,202)

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(111,203)

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REFERENCE

60-1501-2427 p.3
-2432 p.1
-2438 p.16,23,26,40
-2443X p.1
-2449 p.1,2,5-7
-2462 p.1
-2473 p.3
-2496 p.1
-2523 p.1,2
-2530 p.1-3
-2539X3 p.1
-2560 p.1
-2561 p.1,2,90
-2565 p.1,2,4-7
-2590 p.1-4
-2592 p.1,2,7
-2612 p.3
-2620 p.2
-2643X2 p.1
-2656 p.11,24
-2702X p.1
-2713 p.2,5
-2723 p.1,2
-2726 p.10
-2750 p.1
-2765 p.1,4
-2780 p.21,38
-2788 p.1,5-10,12-14
-2835X1 p.1
-2855 p.1,16
-2880X2 p.1
-2898 p.8
-2908 p.1,2,4,6-9,11-14
-2921 p.8
-2929X p.1
-2934 p.1
-2959X p.3
-2964X p.1
-2982 p.1-16,19
-3009X p.3,4
-3022 p.1
-3023 p.5,7,8,

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REFERENCE

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SEARCH SLIP PAGE NUMBER

60-1501-3024X2 p.2,3,7,9
-3040X p.1,4,5,9-13
-3051 p.2
-3051X p.1
-3056 p.29
-3059X1 p.1
-3065X3 Encl.p.1,2
-3083 p.1,5
-3108 p.3
-3151 p.1,3,11-13
-3203 p.24
-3230 p.1
-3242X p.1
-3256X p.2
-3289 p.26,32
-3358X4 p.1
-3375 p.1,2,3,5
-3415X p.16
-3436X2 p.1
-3475 p.3,4
-3674X1 p.2-4
-3703 p.2,3
-3735 p.22,27,28
-3776X p.1
-3787 p.5
-3821 p.5
-3873X p.1
-4107 p.1

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60-1501-7-1X p.1,2,5
-1X1 p.1

(117)
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60-1501-7-3X p.4
-5X1 Encl.p.1
-9 p.2-7
-11X Encl.p.1,4

(117)
(117)
(118)
(118)

b7c As of December 1939, the Frolics Club, a gambling establishment in Miami, Florida, was allegedly backed by Moe Davis of Cleveland. [REDACTED] (Miami Police Department)

62-22455-119 p.4
(119)

-10-

~~SECRET~~

As of February 1940, Alfred Polizzi, Cleveland hoodlum, was a partner and associate of Moe Davis. They were both financially interested in the operation of the Ohio Villa and the Thomas Club, notorious gambling resorts near Cleveland. (Cleveland files)

~~SECRET~~

91-577-578 p.1
(132)

-10A-

~~SECRET~~

The following references in the file captioned "Crime Conditions, Cleveland, Ohio" contain information concerning the activities of Morris B. Dalitz in Cleveland and other areas of Ohio and also in Kentucky, during the period 1939 - 1941. He ran various gambling establishments as well as legitimate business enterprises. As a leader of the MRG of Cleveland he had powerful political connections and associated with numerous racketeers.

REFERENCE

~~SECRET~~

SEARCH SLIP PAGE NUMBER

62-43111-14 p.1	(120)
-14X p.1-6	(10,91,120)
-15 p.1,2,7-17,19	(10,91,120)
-16 p.1	(121)
-16X p.3	(121)
-31 p.1,2	(121)

b7c In February 1942, Moe Davis admitted that he had been well acquainted with Frank Carbo and [REDACTED] both subjects of 88-1303. He stated that he last saw Carbo in Cleveland about one and a half years ago and that he last saw [REDACTED] in Hot Springs, Ark. about five years ago.

88-1303-15 p.1,2
(135)

On 8/30/44, Cleveland FBI Office requested a check of fingerprint records on Moe Barney Dalitz, who enlisted in the US Army at Ft. Hayes, Ohio, on 6/29/42 and carried Army serial number 15078140. At the time of his enlistment he resided at Apt. 710, 12931 Shaker Boulevard, Cleveland. Birth was listed as 12-24-1899 at Boston, Massachusetts.

32-3415-872 p.1
(68)

Correlator's note: The main file (92-3068-149) of Dalitz stated that he enlisted on 12/24/42 at Camp Lee, Virginia and that his army serial number was 01585328.

During March 1937, Moe Davis, while in Tucson, Ariz., telephonically communicated with Frank Costello (62-76543), at the Arlington Hotel, Hot Springs, Ark. (New York files)

As of October 1944, Costello, racketeer, admitted that he knew

(continued)

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~~SECRET~~

or had known numerous racketeers, among whom was Davis of Cleveland.

62-76543-4 p.15

(127)

SI to para. 1

62-76543-69 Encl.p.16

(127)

In 1945, [REDACTED] reportedly accompanied Moe Dalitz, and others, as the representative of the "Italian Group" when the "Cleveland Syndicate" moved to Las Vegas. (Cleveland files)

72-1465-112 p.1

(54)

b7c
The following references in the file captioned "Pacific Coast Bank Sneak Cases; [REDACTED] et al," contain information concerning a close association between Martin J. O'Boyle, [REDACTED] and Moe Davis, during the period 1930 - 1945. At one time both Martin O'Boyle and Davis were indicted in Buffalo, NY, for a violation of the Tariff Act. They had also been associated in the operation of the Liberty Ice Cream Company, which was a "cover-up" for a boot-legging operation in Cleveland.

REFERENCE

SEARCH SLIP PAGE NUMBER

91-3856-201 p.4,5
-347 p.1
-349 p.2,3
-376 p.1
-380 p.2
-392 p.1
-404X p.1
-430 p.1
-435 p.2
-469 p.36,51,52

(136)
(32,136)
(32,136)
(32,136)
(136)
(32,136)
(32,77,136)
(136)
(136)
(136)

b7c
b7D
The following references in the file captioned [REDACTED], fugitives; First National Bank of Spark Hill, MI, 2/8/35, [REDACTED]

(continued)

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(continued)

~~SECRET~~

b7C
b7D [REDACTED]

REFERENCE

SEARCH SLIP PAGE NUMBER

91-195-299 p.2
-390 p.1,2
-483 p.1,2

(135)
(135)
(13,135)

As of 4/6/45, Charles A. Polizzi, former member of the MRG in Cleveland, was closely associated and affiliated with Moe Davis in a gambling syndicate in the Cleveland area, with headquarters in the Hollender Hotel. Reportedly Polizzi and Davis could ordinarily be contacted in Cleveland at the Artists and Writers Club. (Cleveland files)

62-74669-11-17 p.13
(122)

b7C
b7D [REDACTED]

This information was furnished by Cleveland report dated 7/28/45.

88-1910-87 p.9,10
(32,135)

b7C
As of 1946, [REDACTED] was a member of the Moe Davis gang of Cleveland, and was the gang's representative at various gambling

(continued)

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(continued)

establishments in Ohio and Kentucky. (No source)

~~SECRET~~

81-5366-44 p.46

(134)

b7C In July 1946, a surveillance (type not stated) of Morris Barney Dalitz revealed that he had communicated with [REDACTED] (Place not stated)

This reference identified [REDACTED] as a medical doctor in NYC in 1934.

62-82953-1 p.3

(131,206)

b7C b7D [REDACTED]

92-4178-3 p.23,74,84

(14,72,199)

b1 [REDACTED] (S) (No further information) (New York files)

The subject of this file is [REDACTED] (S)

[REDACTED] p.3

In approximately September 1946, Champ Segal, while at the Copley Plaza Hotel, NYC, made a call to the Savoy Plaza Hotel, 59th Street and 5th Avenue, NYC. As of that date, Morris Barney Dalitz

(continued)

-14-

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23

(continued)

~~SECRET~~

had recently resided at the Savoy Plaza Hotel for several days. (New York files)

This serial indicated that Segal was reputed to be the owner of the Norwalk Stables and had horses running in races at the above time.

62-81518-270 p.10
(11,131)

The following references in the file captioned "Reactivation of the Capone Gang," contain information concerning the activities of Morris Barney Dalitz. An intensive investigation was instituted in 1945 into the activities of key figure criminals, including Dalitz, in various parts of the country, to determine whether the Al Capone Gang was engaged in any Federal violation. Dalitz's activities, consisting of associations with numerous racketeers, racket and gambling enterprises, as well as legitimate enterprises in various parts of the country, were set out covering a period from the early 1930's to June 1947. There was no specific indication that Dalitz was associated with Capone. Dalitz, however, was friendly with remnants of the Capone Gang in Chicago as of approximately 1946.

REFERENCE

SEARCH SLIP PAGE NUMBER

62-81093-78 p.1	(8)
62-81093-9-148 p.195,251-253,255	(9,127)
-209 p.12,13,16	(20,75)
-323 p.I,II,1,14,15,18,16,17,19,22,24,25,55	(9,20,28,81,127)
-402 p.5	(28)
-476 p.59,150,169,170,172,173,183	(9,28,48,69,92,98,127,167)
62-81093-10-4 p.5-8,19	(9,20,75,128)
62-81093-11-12 p.1	(9,128)
-13 p.1	(128)
-14 p.3-6 (6/25/45 interviewed)	(9,128)
-15 p.1	(35)
-21 p.2,3	(8,76,128)
-25 p.1	(9,128)
-26 p.1	(9,128)

(continued)

-15-
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(continued)

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REFERENCE

SEARCH SLIP PAGE NUMBER

62-81093-11-27 p.2	(9)
-29 p.2	(9, 128)
-41 p.1	(10, 128)
-42 p.2-4, 6	(10, 128)
-43 p.1	(10)
-45 p.2	(10, 128)
-47 p.2	(10, 28, 129)
-52 p.I, VI, 1, 16, 35-41, 43-45, 48-50, 79, 81	(10, 28, 48, 69, 73, 76, 78, 80, 92, 98, 129, 167)
-53 p.1, 2, 3, 7-11, 18, 28, 30	(10, 98, 129)
62-81093-15-4 p.3, 4	(49, 66, 76, 81)
-7 p.1, 3	(10, 66)
-8 p.1, 3-7,	(20, 67)
-22 p.2, 15, 18, 19	(18, 29, 49, 129)
-23 p.2	(18, 29)
-24 p.2	(10, 29)
-26 p.3	(29)
-27 p.1, 2 (Interviewed approximately 10/4/46)	(20, 29, 49)
-31 p.2, 9, 10	(11, 20, 29)
-33 p.1, 3-5, 9 (Interviewed 10/2/46)	(20, 29, 49, 129)
62-81093-26-3 p.5	(129)
62-81093-27-1 p.1, 4, 5	(129)
62-81093-29-1 p.4	(129)
-16 p.3	(67)
-19 p.12, 15	(49, 129)
-26 p.8, 10	(71)
62-81093-33-27 p.2, 5	(20, 129)
-31 p.2	(21)
-37 p.1	(11)
62-81093-34-9 p.1	(76)
-19 p.2	(11, 130)
-34 p.1	(11, 130)
-48 p.21, 25, 42, 49, 50	(11, 21, 130)
-65 p.1 (photograph enclosed)	(1, 130)
-72 p.1	(21, 130)

(continued)

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(continued)

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REFERENCE

SEARCH SLIP PAGE NUMBER

62-81093-34-83 p.3
-85 p.2
-98 Encl.p.6,8
-102 p.2,120,124

(21, 29, 130)
(12, 21, 130)
(130)
(11, 42, 76)

62-81093-38-21 p.1
-22 p.2,3

(130, 206)
(11, 130)

62-81093-53-34 p.1,3
-69 p.3
-133 p.43

(76)
(29)
(29)

b7C
b7D

[REDACTED]

88-3089-71 p.3,4
(78, 135)

b7C

Department of State, Washington, D.C. advised that [REDACTED]
[REDACTED] 2-1106 [REDACTED]
[REDACTED] applied for a license to export various types

(continued)

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(continued)

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b7c of [redacted] an application for registration to export, dated 11/15/48, executed by [redacted] disclosed that Moe B. Dalitz, [redacted] this export company. [redacted]

2-1106-17 p.1,2
(64)

The following references in the files listed below, contain information concerning negotiations, in May 1949, by Moe Dalitz and other gamblers from the Cleveland and Cincinnati areas, who were attempting to purchase the Desert Inn, of Las Vegas, from its owner, Wilbur Clark.

REFERENCE	SEARCH SLIP PAGE NUMBER
92-4219-2 p.18	(137)
39-2258-277 p.2	(107)
63-4426-151 p.1	(53)

b7c As of November 1949, [redacted] was believed to be an associate or contact of Moe Davis, through [redacted] (not identified) and [redacted] was reportedly a lieutenant of Davis. (Cincinnati files)

87-12304-10-3 p.30
(135)

The following references in the file captioned "Attorney General's Conference on Crime", contain information concerning a survey by the AG of prominent underworld figures, one of whom was Morris Barney Dalitz. In this regard, information was set out on the activities of Dalitz during the period 1921 - 1950, in Ohio, Kentucky, Nevada, and New York. He was associated with numerous racketeers and was engaged in gambling and racketeering activities as well as in legitimate business enterprises.

REFERENCE	SEARCH SLIP PAGE NUMBER
62-32578-1004 part I, encl.p.15-M-3, 93,212	(27)

(continued)

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(continued)

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REFERENCE

SEARCH SLIP PAGE NUMBER

62-32578-1038 Encl.p.5
-1088 p.1 Encl.p.1-6 (Interviewed
July 1946)
-1094 p.3
-1098 Encl.p.9
-1116 p.1 Encl.p.1,2
-1192 p.1
-1275 p.1

(119)
(1,19,43,68,73,75,
78,80,91,97,119,164)
(27,119)
(27)
(7)
(44)
(44)

b7c This reference in the file captioned [REDACTED] contains information concerning the activities of Morris Barney Dalitz and [REDACTED] during the period of approximately 1946 - 1950, in Northern Kentucky and Cleveland. Both were engaged in gambling activities. On 7/25/45, Dalitz furnished information to the Bureau concerning his gambling activities.

92-5865-2 p.4-9,19
(15,22,34,138)

On 6/25/45, Morris Dalitz, in an interview at the Cleveland Office, furnished information concerning gambling operations in which he and his associates were interested. He stated that he served in the US Army from June 1942 to June 1945, and that while in the army, maintained a financial interest with three other partners, namely, Morris Kleinman, Lewis Rothkoph, and Samuel Tucker, in the operation of suite 281 of the Hotel Hollenden, Cleveland; also in the Beverly Hills Country Club, Newport, Ky.; and the Lookout House, Covington, Ky.

A Kefauver Committee Report (date not stated) indicated that during the period from 1944 to 1950, Dalitz received \$185,000 as his share from gambling interests in northern Kentucky.

92-3927-4 p.5,6
(33,137)
SI to para 1
62-75147-210-144 p.2
(48)

~~SECRET~~

The following references contain information indicating that Moe Dalitz of Las Vegas was a business associate of [REDACTED]

b7C [REDACTED] that he had met Dalitz (place not stated) but had not seen him since approximately [REDACTED], he had known many Detroit hoodlums but that he did not associate with these people.

REFERENCE

92-3077-178 p.15

163-1372-2 p.C
-3 p.1,5

~~SECRET~~

SEARCH SLIP PAGE NUMBER

(55)

(62)

(63)

b7C
b7D [REDACTED]

This information was furnished by Charlotte report dated 2/17/50.

88-4152-258 p.1

(135)

SI 87-10665-1645 p.2

(134)

b7C [REDACTED] and that in this connection [REDACTED] Moe Delitz who was connected with the Desert Inn.

72-472-312 p.386 C

(206)

~~SECRET~~

On 7/25/45, Morris Barney Dalitz, in an interview, furnished information concerning his associates and activities while he was serving in the US Army, 1942 - June 1945. He stated that during that period he maintained a financial interest in certain gambling establishments in Ohio and Kentucky. He also mentioned his gambling activities during 1941 in Ohio and Kentucky, and individuals with whom he had associated.

~~SECRET~~

b2
b7D [redacted] advised that Dalitz was at that time engaged in gambling in the Northern Kentucky area. He advised that Dalitz was a member of a group which had widespread interests throughout the country, such as hotels, taxicabs, and laundries.

92-5826-1 p.5-7
(22,34,137)

The Los Angeles Office requested that it be determined whether Moe Sedway was in Las Vegas on 11/4/50, as there was a possibility that Mickey Cohen (7-5908) on that day, had talked to some other Moe such as Moe Dalitz of the Desert Inn.

7-5908-45 p.2
(38)

b7C
b7D This reference, in the file captioned [redacted], indicated that both [redacted] and Moe Dalitz were close associates and that both were members of the MRG in Cleveland in 1939 and the 1940's. This was a group of racketeers active in the Cleveland area. [redacted]

92-8317-2 p.11,14,15,20
(61)

The 2/9/51 issue of the "Washington Star", Washington, D.C., carried an article captioned "Senators Scrutinize Detroit Hoodlums' Fabulous Incomes." This article stated that it was disclosed before the Senate Crime Investigating Committee that Moe Dalitz had put up \$100,000.00 to help Detroit Steel Corporation officials buy out Reliance Steel Corporation of Cleveland. Max Zivian, President of Detroit Steel, who appeared before the committee, described Dalitz's offer of financial support, but claimed he did not know that Dalitz was a gambler.

44-2925-A "Washington Star" 2/9/51, p.A1
(38)

-2-
~~SECRET~~

67D The following references in the file captioned [REDACTED] contain information pertaining to allegations made [REDACTED] to the Bureau, that Moe Dalitz had committed perjury when testifying at Kefauver Committee hearings held February 27- 29, 1951 [REDACTED] that Dalitz lied when he said he did not know Lucky Luciano (notorious gangster). [REDACTED] that numerous persons could place Dalitz and Luciano together on many occasions. [REDACTED] that Dalitz also lied when he stated that he did not have an apartment at the Hollenden Hotel in Cleveland.

REFERENCE

~~SECRET~~

SEARCH SLIP PAGE NUMBER

(54,135)
(54)
(54,134)

The following references in the file captioned "General Investigative Intelligence File" contain information concerning the activities of Morris Dalitz in connection with hearings held by the Kefauver Committee during January 17 - 19, 1951 in Cleveland, and during February 27 - 29, 1951 in Los Angeles. Upon being served with a subpoena, Dalitz testified at the hearing held in February, concerning his gambling and criminal activities in Cleveland and Northern Kentucky. He also testified concerning his legitimate business enterprises throughout the US. Another individual also testified concerning Dalitz's activities.

REFERENCE

SEARCH SLIP PAGE NUMBER

62-75147-11-66 p.6,7,13,47,48
-68 Encl.p.5,9,13,14,42
-A "Washington Post" 1/19/51 p.3

(28,123)
(44,217)
(45)

62-75147-26-397 Encl.p.15 (Testified)

(45,124)

62-75147-44-482 Encl.p.101-103*
-503 Encl.p.34,37* (Testified)

(46,65)
(65)

* Add. info.

The following references pertain to the investigations and/or hearings held by the "Senate Committee to Investigate Crime in Interstate Commerce". Information regarding the criminal activities, (continued)

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(continued)

~~SECRET~~

as well as legitimate enterprises, of Morris Dalitz was set out in exhibits, testimonies of individuals, and reports. Dalitz also testified concerning his gambling and related activities. Dalitz's activities occurred in various parts of the country including Ohio, Florida, New York, Las Vegas and Kentucky and covered a period from the early 1930's to August 1951. Many of these references pertain to an attempt by the Bureau and the Committee to locate Dalitz and serve him with a subpoena.

REFERENCE

SEARCH SLIP PAGE NUMBER

62-91933-201 p.1	(30)
-218 p.1	(131)
-244 p.1	(76)
-263 p.1	(49)
-267 p.1	(30)
-269 p.1	(30)
-271 p.1	(67)
-272 p.1	(30)
-273 Encl.p.1	(49, 131)
-276 p.1	(30)
-280 p.2	(30)
-281 p.2	(49)
-282 p.1	(49)
-283 p.1	(30)
-288 p.1,2	(30)
-302 p.1-4	(30)
-305 p.1	(30)
-308 p.1	(30)
-342 Encl.p.2	(50)
-353 p.1	(50)
-365 p.1	(50, 131)
-366 p.2	(131)
-367 p.1 Encl.p.1	(50, 131)
-368 p.2	(50)
-424 p.1 Encl.p.1	(31, 50, 131)
-615 Index p.85,88 (Testified before committee in Los Angeles on 2/28/51)	(31, 51, 76, 80, 132, 200, 208, 217)
-692 Encl.p.67,92	(51, 132)
-710 Encl.p.47,83	(51, 132)
-724 p.5	(11, 135)
-786 part 14 p.131,233; part 15 p.94,155, 225,227,	(52, 76, 135, 202)

(continued)

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REFERENCE

SEARCH SLIP PAGE NUMBER

62-91933-789 Encl.p.4,18,69

-A "Washington Post" 1/9/51 p.2

-A "Los Angeles Herald Express" 3/1/51 p.2

-A "Washington Star" 7/30/51, p.A5

-A "Washington Star" 7/31/51 p.5

(12,52,76,77,133)

(98)

(52,133)

(52)

(31)

By letter dated 10/2/51, the Cleveland Office furnished a summary of information on Morris B. Dalitz with a request for permission to furnish a copy to the Internal Revenue Service in Cleveland, which had requested a name check (62-60527) on Dalitz. By letter to Cleveland, dated 10/12/51, the request was granted.

62-60527-26408 Encl.p.10-12,14,22,24,25
(19,27,44,91,121,165,213)

The 10/5/51 issue of the "Detroit Times", Detroit, Michigan, carried an article entitled "Suspension of 3 Under Fire Urged." The article that Senator Bair Moody, in Washington, D.C., demanded the suspension of three Income Tax Agents pending the investigation of their deals with certain tax payers, including Herman Golanty of Detroit. Senator Moody mentioned Moe Dalitz as a friend of Golanty. Golanty admitted that he was a friend of Dalitz and stated "So what? Everybody is a friend of Moe Dalitz."

5-0-A "The Detroit Times" 10/5/51
Detroit, Mich. p.2

(37)

On 2/27/52, Moe Dalitz in an interview in Miami Beach, furnished information concerning general gambling activities in Las Vegas. He advised that he and his associates were constructing an eighteen-hole golf course at the Desert Inn. He stated that he expected to proceed to Las Vegas on about 3/5/52.

71-4082-8 p.1,2
(54,134)

-24-

~~SECRET~~

The following references in the file captioned "Consolidated Laundries vs. U. S. Court of Claims #48820," contain information concerning an attempt to have Moe B. Dalitz appear before the Kefauver Committee as a witness in this case. In an interview in Miami Beach, on 2/27/52, Dalitz stated that he was not desirous of testifying in this case but that if he did testify he would be a willing rather than a hostile witness. Dalitz stated that during the following week he would proceed to Las Vegas. He stated that until June 1952, he would be located through his attorney, Arthur Hass of Detroit.

~~SECRET~~

REFERENCE

SEARCH SLIP PAGE NUMBER

83-1372-1 p.1
-6 p.1

(67)
(54)

Joseph Kaitz, Chief Investigator of the New York State Crime Commission, furnished a report of a public hearing held by that committee in NYC. The report indicated that on 1/26/53, Moe B. Dalitz testified concerning his business and social activities as well as his association with various individuals engaged in racketeering. These activities occurred in Kentucky, Ohio, Nevada, New York, Florida, and Nassau*.

Report enclosed
62-98522-355 Encl. Vol.4,
p.2786-2791
(67)

* Bahamas

b2
b7
c
b7D
[redacted] in furnishing information concerning "Bookmaking and Race Wire Service Activities" (62-98784) advised that [redacted] was a bookmaker in partnership with Moe Dalitz. [redacted] was engaged in this activity in Cleveland and New York.

This information was furnished by New York report dated 2/16/53.

62-98784-96 p.12B
(52,138)

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~~SECRET~~

A report by the Special Study Commission on Organized Crime, State of California, Sacramento, dated 5/11/53, page 30, stated that Mal Clark, Palm Springs, Calif., was associated with hoodlums in the gambling casinos in Las Vegas, among whom was Moe Dalitz.

165-793-19 Encl.p.2
(63)
SI 162-1292-8 p.1
(62)

On 7/27/53, a confidential informant of known reliability (not identified) advised that Mo Dalitz and Morris Klineman, of the Desert Inn, were working through the Governor of Ohio to exert pressure in delaying the impending deportation of Jack Dragno. Dragno had recently been apprehended in Las Vegas by the Las Vegas Police Department and turned over to the Immigration and Naturalization authorities in Los Angeles.

62-98009-6 p.1
(72)

b2
b7D [REDACTED] received information that Moe Dalitz was on a cruise on Sam Tucker's (63-96) yacht (place not stated). They were accompanied by Abner "Longie" Zwillman, a well known racketeer from New Jersey.

63-96-3 Encl.p.1,2
(21,53)

A Chicago Crime Commission Report, dated September 1954, concerning "The Juke Box Rackets" reported that William Presser, who had figured prominently in the manipulations of the Detroit juke box operators, was, as of September 1954, president of Local 410, Vending Service Employees Union in Cleveland, and head of the Teamsters Union Joint Council in Ohio. It was claimed that in regard to these activities Presser had the backing of the notorious Cleveland underworld leader, Moe Dalitz, of Las Vegas.

62-99197-9-26 Encl.p.142
(52)

~~SECRET~~

~~SECRET~~

b7C
b7D [REDACTED] related that there was some talk that the group of Cleveland gamblers, including Moe Dalitz, might become interested in the gambling side of this venture.

64-29833-202-5 p.2
(54)

b7C
b7D [REDACTED] an article for "Argosy Magazine" regarding gambling influences and figures in Las Vegas. [REDACTED] Moe Dalitz in the article, he requested guidance as to whether Dalitz had a criminal record showing any convictions.

[REDACTED] advised that Dalitz did not have any convictions recorded on his fingerprint record.

Fingerprint record enclosed
62-99161-8
(52,69)

This reference in the file captioned "John T. Scalish" (63-4197), contains information concerning the activities of Morris Dalitz and Scalish during the period 1946 - 1957 in Cleveland, Detroit, and Las Vegas. They were members of the MRG and were engaged in gambling and related activities.

63-4197-1 p.1,2,5,6
(31,133)

b7C The 8/6/58 issue of the "Detroit News" disclosed that Robert F. Kennedy, Senate Select Committee Chief Counsel reported to the Senate Select Committee that [REDACTED] Globe Linen Supply Company, Inc., Detroit, with Isaac Litwak, President of the Laundry and Linen Drivers Local 285 of the Teamsters Union. Kennedy stated that this company was purchased from Moe Dalitz, Havana and Las Vegas gambler.

92-4372-3 p.41
(58)

~~SECRET~~

[REDACTED] (c) b1
~~SECRET~~ [REDACTED]
[REDACTED] (c) b1
[REDACTED]
[REDACTED]

This reference in the file captioned "Top Hoodlums Program - General" revealed the following:

On 12/29/57, information was received (source not stated) to the effect that the "Jewish Boys" were having or were going to have a meeting at Havana, Cuba, similiar to the Apalachin, N.Y. meeting. Moe Barney Dalitz and Longy Zwillman, who were connected with the "Jewish Boys" were or had been in Miami Beach, and were going to the Hotel Nacional in Havana, date unknown.

62-100008-528 p.1
(69)
SI 62-100008-518 p.1
(69)

As of 1958, Moe Dalitz was associated in Las Vegas with John Roselli (92-3267), who was engaged in various criminal activities. (No source).

A Kefauver Committee Report (date not stated) revealed the following information concerning Dalitz: He was a member of one of the most powerful gambling syndicates in the country. He reportedly resided in Detroit but spent time in Cleveland because he had a linen company there as well as two or three companies in Detroit and for the past thirty years had spent his time between Detroit and Cleveland. Dalitz testified before the Kefauver Committee that as of 1950, he owned 13% of the stock in the Desert Inn Hotel.

92-3267-17 p.20
(57,199)

-28-

~~SECRET~~

~~SECRET~~

The Miami Office advised the New York Office that a group of Cleveland gamblers and racketeers, including Moe Dalitz, were reported to have been approved to operate the gambling in Miami during the winter season of 1957 - 1958.

92-2781-18 p.36
(55)

This reference in the file captioned "Samuel A. Tucker," contains information concerning an association between Tucker and Moe B. Dalitz during the period 1930 - 1958. Both were engaged in gambling in Cleveland and Las Vegas. In 1930 they were arrested in Buffalo, NY, charged with conspiracy to defraud the US. They owned a gambling concession in the Nacional Hotel in Havana during 1958.

92-4191-1 p.1,2,4-7
(67)

b7c The following references in the file captioned [REDACTED] contain information concerning the criminal and gambling activities of Morris Barney Dalitz during the period 1945 - 1958. Dalitz was engaged in these activities in Las Vegas, Cleveland, and Kentucky. He was reportedly associated with [REDACTED] in criminal activities. In an interview in 1945, Dalitz furnished information concerning general crime conditions and gambling operations in which he and his associates were interested.

REFERENCE

SEARCH SLIP PAGE NUMBER

92-2958-8 p.9,15
-36 p. 1-3,5,7 (Interviewed 6/25/45)
-45 p.27-29 (Interviewed 6/25/45)

(55,82)
(32,137)
(13,137)

The following references in the file captioned "General Investigative Intelligence File", contain information concerning the gambling activities of Moe Dalitz in Havana, Cuba during the period 1955 - 1958. Dalitz owned an interest in the Nacional Hotel in Havana and reportedly controlled along with his associates, the gambling operation in the hotel. He resided at the hotel but was alleged also to have a residence in Miami.

REFERENCE

SEARCH SLIP PAGE NUMBER

62-75147-29-628 p.2

(45)

(continued)

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(continued)

REFERENCE

SEARCH SLIP PAGE NUMBER

62-75147-29-640 p.2
-661 p.2

~~SECRET~~

(46)
(199)

62-75147-34-240 Encl.p.120

(69)

62-75147-210-79 p.2

(48, 127)

-83 p.1

(69)

-103 p.1

(71)

-104 p.2

(70)

-124 p.2

(48)

-129 p.1

(48)

-140 p.1,2

(48)

-148 p.1

(48)

b2
b7C
b7D [REDACTED]

Add. info.

92-3229-16 p.13
(67)

The following references in the file captioned "General Investigative Intelligence File" contain information concerning the activities of Morris Barney Dalitz, aka Moe Davis.

SYNOPSIS OF INFORMATION

REFERENCE AND SEARCH SLIP
PAGE NUMBER

b7C [REDACTED] was connected with Davis in the operation of the Arrowhead Inn, Clermont County, Ohio. This establishment was closed in 1937. [REDACTED] Davis then took over the operation of the Merchant's Cafe, a gambling establishment in Kentucky. (No source)

62-75147-10-5 p.24
(122)

From 2/5/37 to 4/20/37, Michael Cappola, FBI# 677,976, resided at 2409 East Fifth Avenue, Tucson, Arizona, and while there was frequently observed in the company of Davis and other individuals, who were affiliated with criminal activities in Cleveland.

62-75147-34-2 p.46
(125)

(continued)

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(continued)

SYNOPSIS OF INFORMATION

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REFERENCE AND SEARCH SLIP
PAGE NUMBER

Files of the Cleveland Office revealed
that on 5/26/37. [REDACTED]

62-75147-11-19 Encl.p.1,5
(123)

b7c
b7D
[REDACTED]
Ohio Villa, a gambling casino near Cleveland,
believed to be operated by the MRG under the
leadership of Davis and his lieutenants
Morris Kleinman, Louis Rothkopf and [REDACTED]
[REDACTED]

A 1944 Crime Survey made by the New York
Office reflected that [REDACTED]
was a well known hoodlum and an associate
of Davis. (Place and source not stated)

62-75147-29-32 Encl.p.212
(124)

As of May 1944, Dalitz was serving as a
a Captain* in the U.S. Armed Forces. He had
become interested in the Pioneer Laundry
Company, Cleveland, several years previously.
This firm was reportedly on a sound business
basis and as of the above date the owner had
turned down an offer of \$1,000,000. for it.
(No source)

62-75147-11-4 p.38,40
(27,122,165)

Add. info.

* According to the main file of Dalitz,
he was a lieutenant at the above time.

A Crime Survey Report covering the period
from 5/2/44 to 5/12/44 stated that the Beverley
Hills Country Club, Southgate, Ky. had been
purchased several years ago by the "Moe
Davis Mob" from Cleveland. It was further
stated that Davis, who was then in the US Army,
had recently appeared in court, either personally
or through an attorney in Newport, and had
disavowed any interest in the Beverly Hills
Country Club. (No source)

62-75147-27-2 Encl.p.72,83
(124,205B)

(continued)

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(continued)

SYNOPSIS OF INFORMATION

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REFERENCE AND SEARCH SLIP
PAGE NUMBER

This reference, a crime survey report covering a period from 4/15/44 to 10/15/44, set out the illegal gambling and racketeering activities of Dalitz in Ohio and Kentucky. He was also connected with legitimate enterprises such as the Michigan Overall Company in Detroit, and laundry services in Cleveland.

62-75147-11-7 p.18-24,34,70
(68,122)

As of November 1944, the CGS, headed by Davis, was in the process of taking over the entire gambling situation in Kenton County and Northern Kentucky. (No source)

62-75147-27-4 p.15,88,90,
98,99
(124,205-B)

As of April 1945, Dalitz was a Lieutenant in the U.S. Army, stationed at NYC. He was in charge of the Laundry Division of the Army, in that district. (No source)

62-75147-11-12 p.6,8
(8,122)

Add. info.

This reference contains information concerning the racketeering activities of Davis during the period of approximately 1940 - 1945. He was one of the leaders of the Moe Davis - Morris Kleinman crime syndicate with headquarters in Cleveland. This syndicate had powerful racketeering establishments in Cincinnati, Newport, Ky., Covington, Ky., Miami, and other cities in the US.

62-75147-11-13 p.22-25,29,
32-34
(8,123)

Reportedly Davis had an interest in the Merchants Club, Newport, Ky. (No source) (Survey covering period from October 1944 to 4/15/45)

62-75147-10-7 p.45,46
(122)

Add. info.

(continued)

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(continued)

SYNOPSIS OF INFORMATION

~~SECRET~~

REFERENCE AND SEARCH SLIP
PAGE NUMBER

b7c A 1941 Lincoln Zephyr automobile belonging to [REDACTED] was used by Morris Dalitz when he was in that area (no source). This serial indicated that Kleinman was a Cleveland racketeer.

62-75147-11-17 p.23,32,44,66
(8,27,123)

Dalitz advised the Bureau (date not stated) that Thomas Mc Ginty, member of the Cleveland Gambling Syndicate, controlled all gambling and rackets in Lake County, Ohio, as a result of his political connections there. (Semi-annual survey report dated 10/15/45)

As of 1946, the CGS, headed by Davis, continued to operate in Covington and Kenton Counties, Kentucky. (No source)

62-75147-27-13 p.11,18,46
(124,205B)
62-75147-27-10 p.14,21,53
(124,205B)

In approximately 1939, the CGS, headed by Dalitz, came into Northern Kentucky by contacting established gamblers in that area, and furnishing financial backing. As of 1946 the syndicate continued to operate in that area and Dalitz made frequent trips to Kentucky. (No source)

62-75147-27-14 p.13,17,40
(82,124,205B,217)

As of 4/16/46, Davis was among the criminal connections of Frank Costello, NYC racketeer and Louis Rothkopf, FBI# 1128584, Cleveland. (No source)

62-75147-26-190 Encl.p.24,29
(8,123)

~~SECRET~~

(continued)

SYNOPSIS OF INFORMATION

~~SECRET~~

REFERENCE AND SEARCH SLIP
PAGE NUMBER

b7C In approximately early 1947, [REDACTED] was reportedly an associate of the MRC in Cleveland, particularly with its leader, Dalitz. (No source)

62-75147-38-42 Encl.p.6
(28,126)

b2 b7D [REDACTED] furnished information concerning the Jewish key figures in criminal activities in the Cleveland area. One of these was Dalitz who frequently visited Cleveland where he had financial interests in the laundry business. Dalitz was the principal contact with the Pete Litavoli mob in Detroit. Informant advised that the Cleveland key figures of the criminal syndicate [REDACTED]

62-75147-11-23 p.2,3
(8,44,128)
62-75147-11-30 Encl.p.22,24
(8,123)

b7C Reportedly [REDACTED] was a gambler and an associate of Davis, prominent Kentucky gambler. [REDACTED] a numbers operator in Cincinnati, Ohio, was said to have been chased out of Cleveland, where he was "tied up" with the Davis mob. (No source) (Survey covering period 10/15/46 to 4/15/47)

62-75147-10-18 endex p.7
(123)

b2 b7C [REDACTED] (not identified) advised that Sammy "Gameboy" Miller and Miller's [REDACTED] worked for Dalitz and the CGS.

62-75147-26-209 p.25
(81)

(continued)

-34-
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(continued)

SYNOPSIS OF INFORMATION

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REFERENCE AND SEARCH SLIP
PAGE NUMBER

62-75147-44-219 p.1

(126)

62-75147-44-223 Encl.p.51

(126)

62-75147-44-225 p.1

(126)

62-75147-44-393 p.1

(126)

b2
b7D
b7C
During a three day period beginning
5/23/49, Davis and his associates were
engaged in negotiating with Wilbur Clark
for an undisclosed percentage of the Desert
Inn, Las Vegas. [REDACTED]

62-75147-44-390 p.1

(126)

Information was received from numerous
sources, including [REDACTED]

62-75147-44-404 p.1

(75,126)

L
notorious Cleveland crowd, one of whom was
Dalitz.

It was ascertained that Clark obtained
reservations for Dalitz and others at the
Last Frontier Hotel, Las Vegas. Records of
the hotel indicated that these individuals
stayed at the hotel from 8/28/49 to 9/5/49.

(continued)

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(continued)

SYNOPSIS OF INFORMATION

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REFERENCE AND SEARCH SLIP
PAGE NUMBER

62-75147-11-52 p.13
(19)

b2
b7D
[REDACTED]
by the gambling syndicate of Morris Kleinman, Louis Rothkopf, and Dalitz. The representative of the Mayfield group, in this connection, was John Scalish, FBI# 348011, who had been a chauffeur for Dalitz in Cleveland.

[REDACTED]
This information was confirmed by the Salt Lake City Office, which advised that Kleinman, Dalitz, and Scalish were in Las Vegas during the first part of September 1949.

[REDACTED] (Semi-Annual crime survey report dated 10/15/49)

b7C
b7D
[REDACTED] advised that Dalitz was treasurer of the Desert Inn, Las Vegas.

62-75147-44-447 p.65,66,70
(65,126)

Add. info.

The 2/11/50 issue of the "Cleveland Press" carried an article captioned "City Gamblers Join Nevada Ring". This article stated that Dalitz and other Cleveland gamblers who had an interest in the Desert Inn, Las Vegas, had applied to the Nevada Tax Commission for a gambling license for the hotel.

62-75147-44-A "Cleveland Press" 2/11/50
(75,127)

(continued)

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SYNOPSIS OF INFORMATION

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REFERENCE AND SEARCH SLIP
PAGE NUMBER

The CGS obtained a license for the new Desert Inn, a new \$4,000,000 gambling establishment in Las Vegas. The license for the establishment was issued to Dalitz, Thomas J. Mc Ginty, Morris Kleinman, and Samuel A. Tucker. (No source) (Crime Survey Report dated 4/15/50)

62-75147-11-55 Encl.p.16
(27)

The Cleveland syndicate, of which Dalitz was a member, owned the Mounds Club, Cleveland, and the Huntington Athletic Club, Huntington, W.Va. The latter club was to be served by a distributor of the Continental Press, a national horse race wire service with headquarters in Cleveland (Informants of the Cleveland Office, not identified, Crime survey report dated 4/15/50)

62-75147-39-53 Encl.p.182
(65,126)

As of 7/15/50, the Desert Inn, Las Vegas, was being financed by Cleveland gambling interests consisting of Dalitz and various other individuals. It was known that leading racketeers, such as Dalitz, had money invested in the Empire News Service Continental Press, and made the service available to their underworld associates. (No source)

62-75147-11-64 Encl.p.50,84
(27,123)

b2
b7D [REDACTED] Sedway's name and Dalitz's name appeared on a list of prominent underworld figures which had been sent out by the AG to all U.S. Attorneys.

62-75147-44-460 Encl.10,40
(46,65)

As of 7/15/50, Dalitz, of the Desert Inn,

(continued)

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(continued)

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SYNOPSIS OF INFORMATION

REFERENCE AND SEARCH SLIP
PAGE NUMBER

b7c
b7D received race horse wire service in
Las Vegas. [REDACTED]

b7c
It was noted that [REDACTED] gambler,
was well acquainted with Dalitz [REDACTED]
[REDACTED] in the operation of
the Aero Inn, Clermont County, Ohio. As of
the time of this survey, however, [REDACTED]
was not connected with Dalitz. (No
source) (Survey covering period 4/15/50 to
7/15/50)

62-75147-10-31 p.25
(27,122)

b2
b7D [REDACTED] Moe
Sedway, President and Vice-President
respectively of the Flamingo.

62-75147-44-463 p.3
(46)

b7c
b7D During the week prior to 4/10/51, Dalitz
was staying at the Toll Gate Inn and
Fishing Lodge located on the Florida Keys
near Islamorada, Fla. This was a combination
gambling joint and fishing camp [REDACTED]
(No source)

62-75147-29-423 p.5
(28,125)

b7c
b7D [REDACTED]
advised that Dalitz kept his boat "Howdy
Partner" in the Riviera Yacht Club during
the summer months and that he kept a captain
and a steward aboard. The boat usually
arrived at Port Washington in either May or

62-75147-34-128 Encl.p.164
(46)
62-75147-34-151 Encl.p.117
(46)

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SYNOPSIS OF INFORMATION

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REFERENCE AND SEARCH SLIP
PAGE NUMBER

June and stayed until about October, when it went South. Dalitz spent a couple of weeks on his boat when it came North in May 1951.

As of 8/15/51, Dalitz and other members of the CGS were confining their gambling activities to localities outside of Ohio, due to the Governor having closed down their establishments within the State. Dalitz was active in Kentucky and Las Vegas. (No source)

62-75147-11-85 Encl.p.15,54-
(19,28,41, 56,59
123,202)

During the Kefauver Committee hearings (date not stated) in Los Angeles, Dalitz admitted some of his criminal activities but refused to answer when he thought his answers might incriminate him.

b7c
b7D [REDACTED] syndicated interests" of gamblers in that area, advised that the interests of the CGS were not nearly as large as had been reported. He stated that Davis was a member of the syndicate and had financial interests in Northern Kentucky, including gambling establishments in Newport. (Crime Survey Report dated 7/15/50)

62-75147-27-38X Encl.p.55,56
(124)
62-75147-27-53 Encl.p.12A
(124,205)

As of November 1951, an inquiry among criminal informants and confidential sources in the Cleveland area developed no specific information which indicated that Dalitz and Morris Kleinman intended moving their headquarters from Cleveland. It was noted that

62-75147-11-89 p.1
(28)

(continued)

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(continued)

SYNOPSIS OF INFORMATION

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REFERENCE AND SEARCH SLIP
PAGE NUMBER

Kleinman was closely associated with a notorious organization in Cleveland (not identified), reputedly headed by Dalitz. Members of this organization held the controlling financial interest in the Desert Inn, Las Vegas.

On 11/9/51, Morris Kleinman, Cleveland racketeer, appeared at the Thunderbird Hotel, Las Vegas

62-75147-44-501 p.1
(47)

b2
b7D
b7C [REDACTED]

b7C [REDACTED]
Dalitz had left the Miami area on approximately 2/1/52 for NYC and would return on approximately 2/12/52. The Bureau desired to locate Dalitz since the Claims Division of the Justice Department was desirous of subpoenaing him as a defense witness in a case concerning the Consolidated Laundry versus the US.

62-75147-29-459 p.6,7
(64, 125)
62-75147-29-463 p.3
(64)

(continued)

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(continued)

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SYNOPSIS OF INFORMATION

REFERENCE AND SEARCH SLIP
PAGE NUMBER

As of February 1952, Dalitz had a financial interest in various laundry enterprises in Detroit. He had financial holdings in the Desert Inn, Las Vegas and in several other gambling casinos throughout the country. In 1944 he had large investments in the Detroit Steel Company. As of the above date he restricted himself to legitimate investments but was still recognized on a national basis as a leading racketeer. (No source)

62-75147-11-90 Encl.p.69,70
(24,107) (Photograph enclosed)

During the winter season of 1951 - 1952, Dalitz had been in and out of Miami Beach several times and the latest occasion on which he was observed was 6/22/52.

62-75147-29-488 Encl.p.58
(65,125)

62
b7C
b7D
[REDACTED] furnished the following information: Dalitz had been bringing pressure on the Governor of Ohio to force him to use political power to prevent the deportation of Jack Drogha.

62-75147-44-567 Encl.p.32,34,
(47,68) 37,41,49
62-75147-44-558 p.1
(72)

(continued)

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SYNOPSIS OF INFORMATION

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REFERENCE AND SEARCH SLIP
PAGE NUMBER

As of 2/15/53, Dalitz continued to operate within the Detroit area and apparently had no financial holdings in Cleveland. He had been mentioned in connection with the investigation of fraudulent activities on the part of Willy's Overland employees at Toledo, Ohio. (No source)

62-75147-11-107 Encl.p.62
(28,44)

b7C [REDACTED] was a close associate of Dalitz of Las Vegas. They had apparently associated in bootlegging activities in prior years. At one time, (date not stated) "Game Boy" Miller acted as an agent for Dalitz and his associates and had managed the Frolics Club in Miami for Dalitz and his mob. (No source) (Salt Lake City Report dated 6/30/53)

62-75147-44-554 p.38,52-53
(47,68)

Add. info.

L [REDACTED] a notorious police character in the Cleveland area, had been associated with numerous criminal characters, including Dalitz. (No date nor source) (Crime survey report dated 2/15/54)

62-75147-11-112 Encl.p.36
(8)

b2 b7D [REDACTED] advised that Dalitz and Abner Zwillman, racketeer from New Jersey, were together on a cruise on Sam Tucker's yacht in the Miami Beach area. Tucker was part owner of the Desert Inn.

62-75147-44-571 p.1
(47)

(continued)

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(continued)

~~SECRET~~

SYNOPSIS OF INFORMATION

REFERENCE AND SEARCH SLIP
PAGE NUMBER

On 1/20/54, the Licensing Board, Nevada State Tax Commission approved a transfer of the license for the Colonial House from Wilbur Clark to Dalitz and others. ("Las Vegas Sun" 1/21/54)

62-75147-44-576 Encl.p.6,7,22
(47,66,75)

On 6/10/54, an application by Dalitz, before the Licensing Board requested a gambling license and interest in The Showboat Hotel and Casino. The application indicated that Dalitz held a 14% interest in the Desert Inn.

b2
b7D
[REDACTED]

b7C
b7D
[REDACTED] protect.
[REDACTED] advised that a British group had entered a deal with William C. Dunn, of the Merchants Distilling Company, Terre Haute, Ind. to take over Butlin's Island in the Grand Bahamas and run it with wide open legalized gambling. [REDACTED] there was some talk of a group of gamblers who operated the Desert Inn, Las Vegas, becoming interested in this venture. This group would include Dalitz.

62-75147-29-578 p.2
(45)

SI 62-75147-29-583 p.128
(45)

(continued)

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SYNOPSIS OF INFORMATION

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REFERENCE AND SEARCH SLIP
PAGE NUMBER

On 8/10/54, an application was filed with the Nevada State Tax Commission for the licensing of the Showboat Casino, Las Vegas. The license was issued, indicating that Dalitz owned 14% of the establishment.

62-75147-44-590 Encl.p.6,14,
(47,66,75) 23,24,33

b2
b7D [REDACTED]

[REDACTED]

Add.info.

During the 1954 - 1955 winter season Dalitz was in the Miami area. (No source)

62-75147-29-579 p.3
(45,125)
62-75147-29-604 Encl.p.92
(45,125)

b2
b7D A Crime Survey Report dated 6/30/55, indicated that Dalitz was the principal owner of the Desert Inn and was the owner of the Colonial House which he purchased from Wilbur Clark. [REDACTED]

62-75147-44-593 Encl.p.5,6,
(47,66) 10,18

b2
b7D [REDACTED] (all gamblers according to this reference)

b7C [REDACTED]

(continued)

~~SECRET~~

(continued)

SYNOPSIS OF INFORMATION

~~SECRET~~

REFERENCE AND SEARCH SLIP
PAGE NUMBER

b7D [REDACTED]

[REDACTED]

Add. info.

[REDACTED] advised that Dalitz had departed for Havana, Cuba, on about 7/23/55.

62-75147-44-594 p.1
(47)

b2
b7C
b7D As of 12/31/55, Dalitz and his associates built the Vegas Bowl in Las Vegas, which contained a bowling alley, restaurant, cocktail lounge and slot machines. (No source)

62-75147-44-596 Encl.p.52,61
(47,66)

[REDACTED] Dalitz, and other owners of the Desert Inn, were building a casino in connection with the Hotel Nacional in Havana. [REDACTED] (No date)

[REDACTED] Dalitz had also indicated an interest in gambling activities in Puerto Rico. (No date)

(continued)

~~SECRET~~

(continued)

SYNOPSIS OF INFORMATION

~~SECRET~~

REFERENCE AND SEARCH SLIP
PAGE NUMBER

On 12/8/55, Dalitz was observed checking into the Fontainebleau Hotel, Miami Beach. He stated that he was enroute to Havana, Cuba, from Las Vegas.

62-75147-29-658 Encl.p.69,77
(46,125)
62-75147-29-631 p.4
(45,125)

b7c On 2/14/56, Dalitz was observed in the company of [REDACTED] Cleveland gambler, at the opening of the Tony Martin Show at the Fontainebleau Hotel.

The 2/28/56 issue of the "Cleveland Plain Dealer" reported that on 2/27/56, Charles A. Polizzi testified as a defendant, in a Federal Income Tax claim. He testified that in the 1930's he had a \$30,000 interest in the Pioneer Laundry in Cleveland and that Dalitz was one of his partners in that enterprise.

62-75147-11-125 p.27,35
(44)

Add. info.

b2 b7D [REDACTED] advised that Dalitz and his associates had built a temporary gambling casino in connection with the Hotel Nacional in Havana [REDACTED]

62-75147-44-598 Encl.p.58,67
(66)

Add. info.

b7c [REDACTED] Los Angeles Police Department, advised that the Moulin Rouge Night Club, 6230 Sunset Boulevard, Los Angeles, owned by Doc Stacher, was leased to Dalitz and other gamblers.

62-75147-26-487 p.1
(45)

(continued)

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(continued)

SYNOPSIS OF INFORMATION

~~SECRET~~

REFERENCE AND SEARCH SLIP
PAGE NUMBER

62-75147-44-600 Encl.p.3,10
(48,66)

b2
b7c
b7D
[REDACTED] Informant also advised
that Dalitz was spending some time on a
ranch he had purchased near St. George, Utah.

As of December 1956, Dalitz was spending
quite a bit of time in Havana where he was
engaged in gambling activities in the
Nacional Hotel. Dalitz had also purchased
the Colonial House on the Las Vegas strip.
(No source)

A Crime Survey Report dated 12/1/56,
indicated that a boat belonging to Dalitz
had recently been observed tied up at the
Isle de Capri Hotel, Miami Beach.

62-75147-29-666 Encl.p.63
(46,125)

b7c
[REDACTED] advised
that the Capri Hotel was owned by a group of
Cleveland gamblers, one of whom was Dalitz.

b7D
b2
[REDACTED]
62-75147-44-604 p.1
(66)

b2
b7c
b7D
[REDACTED]
62-75147-29-716 p.3
(65,125)

(continued)

-47-
~~SECRET~~

55

(continued)

SYNOPSIS OF INFORMATION

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REFERENCE AND SEARCH SLIP
PAGE NUMBER

b2
b7C
b7D [REDACTED]

Dalitz was observed checking out of the Harbor Island Spa Hotel, North Bay Village, enroute to Las Vegas.

In approximately January 1958, the Legat at Havana advised that there had been considerable competition by various groups for the gambling concession at the new Hilton Hotel, Havana. One of these groups appeared to be headed by Moe Dalitz and Morris Kleinman.

62-75147-210-102 p.2
(48)

Add. info.

b2
b7C
b7D A Crime Survey Report covering the winter season 1957 - 1958, indicated [REDACTED]

62-75147-29-714 p.3
(65)

(Date not stated)

b2
b7D Just prior to 2/27/58, Moe Dalitz of Las Vegas, who had an interest in a gambling casino in the Hotel Nacional in Havana, [REDACTED]

(continued)

~~SECRET~~

(continued)

~~SECRET~~

b7c
b7D [REDACTED]

92-3085-16 p.1

(55)

b2
b7D [REDACTED] advised that Moe Dalitz was associated with Sam Tucker and [REDACTED] in the Cleveland criminal syndicate and that, for the most part, these individuals comprised the group which operated in the Northern Kentucky area. [REDACTED]

92-3051-13 p.9

(55,137)

A Washington City News Service release, dated 4/25/58, reported that the Gaming Control Board (GCB), Nevada, had ordered Nevada licensed gamblers who held interests in Havana, Cuba gambling casinos to either pull out of Cuba or get out of Nevada. The news release stated that a GCB investigation disclosed that Moe Dalitz then held an interest in a casino in the Nacional Hotel in Havana.

109-480-A, Washington City News Service
(62) 4/25/58

b7C This reference, in the file captioned [REDACTED] indicated, that in approximately June 1958, there was the possibility of a connection between [REDACTED] and gamblers in the Cleveland area. Moe Dalitz was known to be a member of the gambling syndicate in Cleveland.

92-3099-15 p.9,10

(55,137)

-49-

~~SECRET~~

59

The following references in the file captioned "Mafia", contain information concerning the activities of Morris B. Dalitz, during the period 1930's - 1959. He was engaged in gambling and related matters, as well as legitimate business enterprises in Cleveland and Las Vegas. As a member of the "Cleveland Syndicate" he maintained financial interests in gambling establishments in Northern Kentucky. The Cleveland Syndicate was not identical with the Mafia, however, and was not known to be connected with it. At one time, Dalitz made a trip to Los Angeles.

~~SECRET~~

REFERENCE

SEARCH SLIP PAGE NUMBER

100-42303-501 p.25
-513 p.A
-581 p.44
-598 p.4
-610 p.3
-656 p.3

(23, 61, 68)
(61)
(61)
(61)
(62)
(34)

This reference in the file captioned Samuel "Gameboy" Miller, reveals a close association between Morris Dalitz and Miller, during the period 1936 - 1959. Miller served as a representative for Dalitz in gambling establishments in Ohio, Florida, and Kentucky. Miller also acted for Dalitz and his associates in locating gambling spots in various parts of the US.

92-4147-2 p.1,8,10,11,12,14,16
(35)

The following references in the file captioned "Current Developments in Criminal Matters", contain information pertaining to the gambling and racketeering activities of Morris Barney Dalitz in Las Vegas, Havana, Kentucky, and Florida, during the period 1958 - 1959. As of 1958 he had been active in Las Vegas for many years.

REFERENCE

SEARCH SLIP PAGE NUMBER

63-4296-238 p.1
63-4296-10-260 p.3
63-4296-26-410 p.2

(12)
(12)
(53)

(continued)

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(continued)

REFERENCE

~~SECRET~~

SEARCH SLIP PAGE NUMBER

63-4296-44-44 p.1, Encl.p.2
-153 p.1,2

(67)
(53)

The following references in the file captioned "Criminal Element in the Business Field," contain information concerning the activities of Morris Barney Dalitz, during the period from the late 1930's to approximately April 1959. He had both legal and illegal interests in Ohio, Michigan, Kentucky, Florida, Cuba, and particularly in the Las Vegas area. Among these interests were hotel and real estate investments; the bar, restaurant and night club industry; the credit collection industry; and various gambling enterprises.

REFERENCE

SEARCH SLIP PAGE NUMBER

62-302-10-5 Encl.p.25

(7)

62-302-26-6 p.3
-12 Encl.p.47

(43)
(43)

62-302-27-4 p.2,3,5,7,8 (Interviewed in
July 1946)

(1,27)

62-302-44-2 Encl.p.2,4,6 (Interviewed 1938)
-3 p.2

(35)
(75)

b2
b7c
b7D [REDACTED]

92-4843-1 p.G
(33)

b7c
b7D [REDACTED]

(continued)

~~SECRET~~

b7c (continued)

~~SECRET~~

b7D
92-3171-51 p.4
(56)

b7c
b7D
During August 1960, Moe Barney Dalitz and others of the Desert Inn and Stardust Hotels, Las Vegas, attempted to gain control of the gambling operation of the Riviera Hotel, Las Vegas. These individuals filed their application on 8/5/60 and sought permission to acquire thirty percent of the authorized stock of the Riviera. The Gaming Control Board, however, turned down this request. [REDACTED] protect identity)

92-7301-1 p.8
(60,81)

During 1960, Murray Llewelyn Humphreys (92-3088) and his associates, reportedly acquired an interest in a Las Vegas hotel controlled by the Morris Dalitz - Morris Klienman group. Informant believed this was the Riviera Hotel.

Informant advised that he believed that Dalitz, owner of the Desert Inn and the Stardust Hotels in Las Vegas, was in Chicago on the weekend of November 5 and 6, 1960, and that while there he had a meeting with several Chicago hoodlums who were interested in purchasing a financial interest in one of Dalitz's hotels in Las Vegas. Informant believed that Dalitz and his group were attempting to purchase the Riviera Hotel and that Chicago hoodlums were involved in financing the hotel.

b2 [REDACTED]

(52,30)

b7c [REDACTED] advised that in 1961 while on a trip to Las Vegas he met Moe Dalitz, who was introduced to him by [REDACTED]. [REDACTED] stated that he had heard that [REDACTED] for a business matter which had no connection with gambling activities.

[REDACTED]
(207)

-52-

~~SECRET~~

~~SECRET~~

b2
b7C
b7D
[redacted] Informant [redacted]

According to [redacted]

[redacted] Morris B. Dalitz. Source knew of no close personal relationship between Dalitz and [redacted]

It was noted that numerous prominent people from various parts of the country who were members of the club [redacted]

72-1109-43 Encl.p.1
(22)

On approximately 3/29/61, a confidential source of the Los Angeles Office (not identified) reported that [redacted]

[redacted] Morris Barney Dalitz on the grounds of the Desert Inn in Las Vegas. Informant reported that [redacted]

[redacted] (62-31615).
(Director's notation.)

62-31615-1156
(7)

By letter dated 6/16/61, the Treasury Department, Bureau of Customs, Los Angeles requested an identification record for Morris Barney Dalitz.

According to a notation on mail this request was complied with on 7/3/61.

32-2972-13897 Encl.p.3
(2,97,197,200)

b7D
Morris "Moe" Dalitz [redacted]

[redacted] During that time they played golf at the Midland Country Club with Gerardo V. Catena (92-3172). (Newark files)

(continued)

-53-

~~SECRET~~

61

~~SECRET~~

(continued)

b2
b7D [redacted] identified Dalitz as a close friend of Catena who might have gambling investments at Las Vegas in common with Catena.

92-3172-274 changed to
92-3172-281 p.1,3
(32,56)

On 8/11/61, Morris Barney Dalitz was observed at the Del Mar Turf Club accompanied by [redacted] Dalitz was then temporarily residing at 224 18th Street, Del Mar, Calif., while on vacation with his wife.

b7C [redacted] were reported to be partners with Dalitz, and three other individuals in ten parcels of land in the Rancho Guajome partition in San Diego County, Calif. (San Diego County Map Book, page 40, area D-1) (Date not stated)

92-3660-7 p.12,20
(14,57)

The following references on Morris Dalitz appear in the main file of Joseph Starcher, who had gambling interests as well as business enterprises in Las Vegas. These references set out information concerning the gambling and business activities of Dalitz in Las Vegas, Cleveland and Chicago during the period 1961 - 1962, but did not indicate a close association between Dalitz and Starcher. On one occasion in 1949, Starcher sat in on a meeting in Las Vegas which was also attended by Dalitz, in financing the Desert Inn Hotel in Las Vegas. At one time Dalitz stated that the Attorney General was using the grand jury investigation into Starcher's Las Vegas interests as a cloak to kill the industry in Las Vegas.

REFERENCE

SEARCH SLIP PAGE NUMBER

92-4167-321 p.15,23-25,34
-439 p.12,39,40
-747 p.2
-757 p.B,C,D,68

(58)
(58)
(14)
(33,58)

-54-

~~SECRET~~

b7L

These references in the file captioned [REDACTED] Roy Cohn et al" contain information concerning the activities of Morris Barney Dalitz in 1962. Samuel Garfield [REDACTED], subjects of a Securities and Exchange Commission investigation of the United Dye and Chemical Corporation, claimed that they had paid fifty thousand dollars to Cohn and to [REDACTED]

[REDACTED] to keep them, Garfield, and associates, from being indicted in this case by a federal grand jury. Later, Cohn caused Dalitz to return from a trip to Paris, France, met with him in NYC, and attempted to persuade him to use his influence to stop Garfield [REDACTED] from cooperating with the Government, stating that if he did not do so he would "take Dalitz and the Las Vegas people down with him."

REFERENCE

58-5100-8 p.1,2
-118 Encl.p.1,2
-160 Encl.p.1
-223 p.G,H,I

~~SECRET~~

SEARCH SLIP PAGE NUMBER

(not indexed)
(38)
(2)
(38)

On 1/4/62, Samuel M. Giancana (92-3171) was in conference (place not stated) with an unknown individual who appeared to be an upper echelon hoodlum, and who was believed to be Nicholas Civella, Kansas City hoodlum leader. This individual revealed that he was aware that Moe Dalitz, Desert Inn, Las Vegas, executive, was under Giancana's control. (No source)

92-3171-580 p.2
(56)

b7C
b7D

[REDACTED] advised that there were rumors that a number of Las Vegas hoodlums controlled [REDACTED]

(continued)

~~SECRET~~

3

(continued)

~~SECRET~~

[REDACTED] various hotels
belonging to Dalitz and his associates.
[REDACTED]

62-89885-213 p.1 Encl.p.2,3
(49)

[REDACTED] advised that
a group known as the "Cleveland Syndicate" owned and operated the
Desert Inn, Stardust, and Royal Nevada Hotels, in Las Vegas. Included
in this group were Moe Dalitz, Morris Kleinman and Thomas J. Mc Ginty.

[REDACTED] also advised that George Gordon was associated with
Dalitz and Kleinman in the above operation.

On 7/26/62, Assistant US Attorney Gerald Walpin, Southern
District of New York, advised that Sam Garfield, who plead guilty to a
conspiracy count concerning unlawful sale of United Dye stock, was
a close associate of Dalitz.

92-6083-2 p.2,11
(59)

On 9/10/62, Herman Milton Greenspun, editor and publisher
of the "Las Vegas Sun", Las Vegas, Nevada, advised that he had been
defeated in his candidacy for the Republican nomination for Governor
of the State of Nevada. Greenspun felt that the election had been
influenced by money put into the campaign by Morris Barney Dalitz, leader
of the hoodlum element in Las Vegas.

The subject of this reference is "Alleged Irregularities
Primary Election, Las Vegas, September 4, 1962".

56-3239-2 Encl.p.1,2
(2)

SI 56-3239-1 Encl.p.1
(2) Ed Reid, columnist, "Las Vegas
Sun"

-56-

~~SECRET~~

~~SECRET~~

The following references in the file captioned "Crime Conditions, Miami, Florida" set out information concerning the activities of Morris B. Dalitz in the Miami area during the period of approximately 1938 - 1941. He was engaged in gambling activities with numerous individuals during this period, and had a financial interest in the Frolics Club, a gambling establishment in Miami. He was located in Las Vegas in 1955, 1958 and 1963. Background information concerning his activities, as early as the 1930's in Detroit and Cleveland, was also set out.

REFERENCE

SEARCH SLIP PAGE NUMBER

62-38824-93X p.3	(120)
-110 Enclosures*	(44, 120)
-131X2 p.1	(120)
-135 p.4	(120)
-158X p.3	(120)
-598 Encl.p.3, 114	(15, 44, 73, 75, 78, 80, 91, 97, 120, 164, 200)
-628 Encl.p.68	(120)
-653 p.1	(120)
-972 p.54	(7, 27)

* Lengthy enclosure; pages were not numbered. [redacted] name appeared in enclosures concerning [redacted] and Sam Miller.

b7c
b7D The following references on Morris Barney Dalitz appear in the main files of James Riddle Hoffa, official of the Teamsters Union, and contain information concerning an association between Dalitz and Hoffa during the period of approximately 1948 - 1963. [redacted]

REFERENCE

SEARCH SLIP PAGE NUMBER

63-7527-6 Encl.p.1	(12)
63-7821-259 Encl.p.1	(31)
-A "Washington Post and Times Herald"	(22, 53)
4/14/63, p.E5	

(continued)

-56-A-
~~SECRET~~

65

(continued)

~~SECRET~~

REFERENCE

SEARCH SLIP PAGE NUMBER

63-7146-11 p.1,2 Encl.p.1,2 [REDACTED]

(12)

63-7099-69 p.5

(73)

74-2067-4 p.3,4

(54)

74-2067-11 p.1,2 [REDACTED]

(13,54)

63-6895-2 p.3 [REDACTED]

(12)

-6 p.1,3-8,8,9

(12)

-14 p.1-3

(31)

-15 p.2

(12)

-38 p.2

(31)

-53 p.B,1,3,5,12,37 [REDACTED]

(21,77)

63-5327-1751 p.1

(53)

-1780 Encl.p.1

(53)

-A "Los Angeles Times" 5/10/62

(21,53)

-A "New York Journal American" 4/22/60 p.29

(53)

On approximately 2/11/63, a highly confidential source (not identified) at the Desert Inn Hotel, advised of a meeting held between Moe Dalitz, [REDACTED] of the Desert Inn, and [REDACTED]

At this meeting Dalitz expressed concern over a building program underway at the Sahara Hotel, Las Vegas (92-6464), and indicated that it might compete with the Desert Inn. [REDACTED] assured Dalitz and [REDACTED] that they had nothing to fear in this regard.

92-6464-1 p.1

(60)

[REDACTED] was acquainted with [REDACTED] Secretary Dalitz of Las Vegas. [REDACTED]

[REDACTED] was in Las Vegas. Within recent years Dalitz was known to have presented [REDACTED] with a personal type gift.

(continued)

-57-

~~SECRET~~

(continued)

~~SECRET~~

161-2456-15 p.1,2
(16,23)

b2
b7D [redacted] revealed that a number of years ago there was considerable difficulty in the Cleveland area, between the Italians and Jews, each group attempting to gain control of the rackets. Finally Moe Dalitz, currently of Las Vegas, was credited with making peace with the "Dogos". Informant believed this resulted in John Scalish, of the crime syndicate, getting a "piece" of the Desert Inn, Las Vegas.

92-2766-143 p.4
(55)

On 9/4/63, a confidential source who was familiar with gambling and vice activities in Toledo, Ohio (not further identified) advised that [redacted]

b7C [redacted] was a personal friend of Moe Dalitz, Las Vegas gambler and hoodlum. [redacted] was known to associate with other gamblers of ill repute.

92-5953-43 p.2
(59)

b7C
b7D [redacted] advised that several years ago when Wilbur Clark started to build the Desert Inn in Las Vegas, he accepted financial help from Morris Klienman. Klienman brought in the "Cleveland outfit" which took over control of the Desert Inn and Stardust Hotels. [redacted] stated that Clark had been duped by Moe Dalitz and the Cleveland group and that Clark was nothing but a paper boy under their direction.

92-6699-2 p.C
(60)

-58-
~~SECRET~~

~~SECRET~~

This reference in the file captioned [REDACTED] disclosed that [REDACTED] was a close associate of Moe Dalitz and that he visited Las Vegas on a regular basis. From late 1961 through 1963 [REDACTED] made intermittent trips from Los Angeles to Las Vegas and on these occasions had contact with Dalitz and other executives of the Desert Inn Hotel. Some of these contacts were in connection with financial matters concerning the Desert Inn.

92-5053-8 p.6,19
(58)

The following references on Morris Barney Dalitz [REDACTED] The references set out a close association between Dalitz [REDACTED] in Cleveland and Las Vegas during the period 1950 - 1964. They were associated in such enterprises in Las Vegas as hotels, a housing development, a golf course, a hospital, and a shopping center. At one time they made a trip to France to inspect a hotel which they considered purchasing.

REFERENCE

SEARCH SLIP PAGE NUMBER

92-5410-3 p.1
-8 p.B,C,D,3,4,5

(14)
(14,22)

Assistant US Attorney James A. Clark District of Colorado, advised that he had been instructed to issue a subpoena to Morris Dalitz, Las Vegas. [REDACTED]

166-859-88 p.F,G
(34)

This reference in the file captioned "Ruby Kolod", contains information concerning the [REDACTED]

166-859-105 p.6,9-14,16,17,26,30,31,33
(63,70)

-59-

~~SECRET~~

~~SECRET~~

b7C
b7D [REDACTED]
[REDACTED] he stated that he had contacted Moe Dalitz and others connected with the hotel business in Las Vegas. [REDACTED]
[REDACTED]

63-8701-9 Encl.p.4
(53)

b2
b7C
b7D [REDACTED]
[REDACTED]

92-3085-51 p.3
(56)

b7D On 10/8/64, the Miami Office furnished a list of known gamblers, hoodlums and members of the Cosa Nostra, including Morris Barney Dalitz, who had frequented the Miami area [REDACTED]. The Miami Office requested that [REDACTED] records for these individuals be forwarded to [REDACTED]
[REDACTED]

A pencil notation on the mail stated that such records were sent on 10/20/64.

162-1-202-15 p.4
(16)

b2
b7C
b7D [REDACTED]
[REDACTED]

This serial indicated that [REDACTED]
of the Desert Inn Hotel, and that [REDACTED]

92-3013-447 p.9
(13,55)

-60-

~~SECRET~~

~~SECRET~~

The following references on Morris D. Dalitz appear in the
main file of [REDACTED] These references disclosed

b7c [REDACTED]
These activities occurred in Las Vegas during the period of
approximately 1958 - 1965.

REFERENCE	SEARCH SLIP PAGE NUMBER
92-6394-9 p.C-G,1,68-70	(60)
-71 p.1	(60)
-75 p.1,2	(60)
-94 p.1	(60)
-128 p.D,1A, 27-32,73,176	(23,60)

The following references appear in the main file of the
individuals listed below. These references pertain to the associations,
contacts and activities of these individuals and Morris Barney Dalitz,
during the period of approximately 1937 - 1965, in various parts of the
country including Ohio, Florida, New York, Kentucky and Nevada.
Dalitz and these individuals were engaged in gambling and related
activities as well as in legitimate business enterprises and social
activities.

REFERENCE	SEARCH SLIP PAGE NUMBER
<u>Clark, Wilbur Ivern</u>	
92-3327-2 p.1,4,8	(57,67,69)
-10 p.6,8,12,12A,13	(57)
-12 p.1,5,33,34	(69)
-22 p.10,17	(57)
-32 p.9	(57)
-45 p.E	(13)
-51 p.1,4,7,29,32,33	(13)

b7c [REDACTED]
(32,57,137)
(57)
(continued)

-61-
~~SECRET~~

(continued)

~~SECRET~~

REFERENCE

SEARCH SLIP PAGE NUMBER

b7c [REDACTED]
p.10,12,13,14-18,21,30,32,33
Encl.p.1

(22,57)
(14,137)
(57)

[REDACTED]
p.1,5-10,14,15
p.3

(58)
(14)
(33)

Gordon, George

92-4142-3 p.1,4,7,8,12,16 (Interviewed on 7/25/45)
-24 p.2
-40 p.1,6,9,11-14,16,19,20 (Interviewed on 8/3/61)
-48 Encl.p.1,2
-182 p.1

(33)
(14)
(14)
(14)
(57)

Kleinman, Morris

92-5345-10 p.1,5-10,15-17 (Interviewed 8/3/61)
-54 p.1

(14)
(33)

Zwillman, Abner

92-3105-27 p.6
-31 p.5

(13,56)
(56)

This reference in the file captioned "Charles A. Polizzi, Sr." set out information concerning a close association between Polizzi and Moe Davis during the period from approximately 1935 to 1965, in the Cleveland area and in Kentucky. They were engaged in bootlegging activities during prohibition and later went into such legitimate enterprises as taxi cab companies, laundry, and trucking companies. They were also engaged in gambling and related rackets.

92-4237-2 p.2,3,4
(137)

-62-
~~SECRET~~

~~SECRET~~

b2
b7c On 1/8/65, [REDACTED] advised of a conversation between John T. Scalish, reported Commission member **, and George Gordon (not identified). This conversation revealed that recently [REDACTED] was in Las Vegas and while there, was in close contact with Moe Dalitz. [REDACTED] Dalitz and on this basis obtained [REDACTED] Dalitz assured [REDACTED] that he would not tell Scalish about [REDACTED]. Informant reported further that Scalish advised Gordon that [REDACTED] did something for Dalitz about thirty years ago and that [REDACTED] was using that favor to try to work himself into business, presumably on the [REDACTED]

92-7476-6 p.C,D
(60)

** of the La Cosa Nostra, according to another reference in this file.

b7c
b7d [REDACTED] Morris Dalitz and others attended a dinner party [REDACTED]

92-3157-131 p.8
(32)

b2, b7c, b7d In 1956, George Gordon left Las Vegas to operate gambling activities in Ohio, Kentucky, and Florida for a group headed by Morris "Moe" Dalitz. (No source)

[REDACTED] advised that during the past week Dalitz [REDACTED] for visits of one or two days and that [REDACTED] and [REDACTED] had also been at the hotel every day or two during the past ten days. Informant was unable to advise of any contact between [REDACTED] and these individuals.

92-7230-88 p.4
(34, 60)

b2
b7c During the week of April 19-25, 1965 [REDACTED] provided information concerning a conversation between [REDACTED] which related to Moe Dalitz and their suspicions that he was talking to agents of the FBI.

92-7230-78 p.1
(60)

-63-

~~SECRET~~

72

~~SECRET~~

[REDACTED]

92-6162-73 p.B
(59)

[REDACTED]
[REDACTED] in conference with several individuals, one of whom was tentatively identified as Moe Dalitz of Las Vegas.

Dalitz was known to have been in Miami Beach the weekend of 10/30/65, and had checked into the Doral Hotel. (No source)

92-7599-11 p.2,3
(61)

referred
[REDACTED]

62-99828-185 p.1
(52)

~~SECRET~~

~~SECRET~~

This reference appears in the file captioned [REDACTED]

This information was furnished by Los Angeles memo dated 11/15/65.

66-2542-11-26-55 p.5
(54)

The following references in the file captioned [REDACTED] contain information concerning the gambling activities of Morris B. Dalitz.

REFERENCE

SEARCH SLIP PAGE NUMBER

The following references in the file captioned "Desert Inn Hotel", Las Vegas, contain information concerning the activities of Morris Barney Dalitz, during 1962 - 1966, in Nevada, in connection with this hotel and in connection with an indictment for conspiracy to violate the Internal Revenue Code.

REFERENCE

SEARCH SLIP PAGE NUMBER

92-6262-11 p.1

(22)

(continued)

-65-
~~SECRET~~

(continued)

~~SECRET~~

REFERENCE

SEARCH SLIP PAGE NUMBER

92-6262-13 Encl.p.3
-73 p.E, 1-3,9
-81 p.1-3, [REDACTED]
-136 p.1,2
-140 p.1,3,5
-157 p.1,2,3

(59)
(22)
(15)

(22)
(23, 77)
(23)

This reference in the file captioned "Rancho La Costa, Inc," a land development near Carlsbad, Calif., contains information pertaining to Morris B. Dalitz during the period 1961 - 1966. The Rancho La Costa project had one stockholder, namely the Star Investment Company composed of a group of individuals in Nevada, including Dalitz. This group received a loan from the Teamsters Union Pension Fund to finance the project. During this period Dalitz made a trip with two other members of this group to Monterey, Calif.

REFERENCE

SEARCH SLIP PAGE NUMBER

92-8197-2 p.1,14
-3 p.1,8,9
-6 p.2
-7 p.2-4
-15 p.A,C,1,2,6

(77)
(77)
(77)
(23, 77)
(18, 61)

The following references in the file captioned "Nevada Gambling Industry", contain information concerning the gambling and related activities, as well as legitimate business enterprises of Morris Barney Dalitz in Las Vegas during the period from approximately 1950 to 1966. Dalitz had a financial interest in numerous hotels and casinos in Las Vegas, including the Desert Inn, Stardust Hotel and Riviera Hotel. He associated with numerous hoodlums in Las Vegas and throughout the country. Information concerning gambling and criminal activities engaged in by Dalitz as early as 1920, in Ohio, Kentucky and Florida, was set out.

REFERENCE

SEARCH SLIP PAGE NUMBER

92-5449-2 Encl.p.1,4

(25, 22)

(continued)

-66-
~~SECRET~~

(continued)

~~SECRET~~

REFERENCE

SEARCH SLIP PAGE NUMBER

92-5449-3 p.150A,203,205-207,210,211,
215,217-223,227-230,233,239,241,
246,704,705,795,811,
[REDACTED]

(15,33,58,
70,77,137)

b7D

-125 p.1
-130 p.3,12-15
-131 p.1,3,8,9,11,16
-168 p.1,4-6,8,9
-177 p.10,14,17,76,77,84
-185 p.1
-250 p.1
-282 p.15,23,26,29,37,42,49,50,51,53-57,
59,62,64,65,68,70,167,173,178,211,
216-219,234,235,239,252

(33)
(15,58)
(15,33)
(33)
(34,67,77)
(78)
(77)
(15,58)

The 4/15/66 issue of the "Las Vegas Review Journal", Las Vegas, carried an article entitled "Tax Evasion Charge - Dalitz Pleads Innocent". The article stated that Morris B. Dalitz denied a federal grand jury income tax evasion charge in U.S. District Court in Las Vegas. The indictment stated that Dalitz, his wife, and an associate, Eli Boyer, had conspired to evade taxes on income from the sale of stock.

5-0-A "Las Vegas Review -
Journal" 4/15/66
(17,37)

b2
b7C
b7D

[REDACTED] informant
advised that Moe Dalitz [REDACTED] (Date not
stated)

92-3242-136 p.3
(56)

b7C
b7D

[REDACTED]

(continued)

-67-
~~SECRET~~

b7c (continued)

~~SECRET~~

[REDACTED] (Individuals not identified)

The above information was set out under the caption "Gambling Casinos in London, England."

92-0-1894 p.1

(13)

b2
b7c
b7D [REDACTED]

166-1420-8 p.1

(34,63)

As of October 1966, George Gordon of Miami had long been an associate of Morris Dalitz. Gordon was reportedly transferred to Miami from Cleveland by the Dalitz crowd because of heavy gambling losses. Gordon reportedly bankrolled the bolita operations in Miami. (Miami files)

92-9375-2 p.3

(34,61)

b7c [REDACTED] Las Vegas, advised that on 12/29/66, John Roselli (92-3267) was arrested at the Desert Inn Hotel, on charges of failing to register as an ex-felon. [REDACTED] stated that at the time of Roselli's arrest it appeared that [REDACTED] was physically restrained by Morris Barney Dalitz, of Missouri, from interfering with the arrest.

(continued)

~~SECRET~~

(continued)

~~SECRET~~

It was noted that on prior occasions [REDACTED] had attempted to intercede for individuals being arrested and that [REDACTED] had informed Dalitz several months ago that the next time [REDACTED] attempted to intercede he would be arrested.

92-3267-733 p.2
(13)

The references listed below indicate an acquaintance or association, the extent of which was not shown, between Moe B. Dalitz and the following individuals, during the period 1939 - 1967.

NAME	REFERENCE AND SEARCH SLIP PAGE NUMBER
[REDACTED]	92-7478-3 p.1,10 (61)
[REDACTED]	87-4003-26 p.6 (134)
[REDACTED]	62-100852-1 p.3 (12)
[REDACTED]	87-5366-724 p.3 (134)
[REDACTED]	87-5366-739 p.1 (13,134)
[REDACTED]	63-124-1 p.8 (12)
[REDACTED]	92-3086-426 p.8 (56)
Ruby Kolod	62-98822-17 Encl.p.74 (66)
Joseph A. Doto	162-2713-5 Encl.p.1 (63)
[REDACTED]	62-97928-7 p.3,4 (52,133)
Meyer Lansky	63-113-1 p.1 (135)
[REDACTED]	

(continued)

~~SECRET~~

NAME

~~SECRET~~

~~92-2818-4~~ p.14
~~(70,136)~~

62-98536-4 p.5
(206)

Sam "Gameboy" Miller

31-52233-79 p.1,2
(107)

92-2957-62 p.3
(13)

Lou Rothkopf (deceased)

92-2764-119 p.6
(55)

[redacted] stated that Moe Baritz had bought millions of dollars worth of land in or near San Francisco and intended to sell it.

92-2831-960 p.L
(55)

The following references in the file captioned "Stardust Hotel", Las Vegas, contain information concerning the activities of Morris Barney Dalitz in connection with this hotel. He had an interest in the hotel as early as 1958, and was engaged in its management and in handling gambling activities there. In 1965, he bought 22 percent of the stock in the hotel and as of July 1967 continued his interest in the hotel.

REFERENCE

SEARCH SLIP PAGE NUMBER

92-6263-6 p.1-4
-21 p.1,2
-25 p.1-4

$$\begin{pmatrix} 89 \\ 59 \\ 16, 59, 77 \end{pmatrix}$$

~~SECRET~~

~~SECRET~~

b2
b7D
[redacted] advised that Moe Dalitz was among the individuals associated with Meyer Lansky (92-2831) in business interests in Las Vegas.

As of August 1967, Lansky and several associates including Dalitz, reportedly controlled the International Credit Bank, Geneva, Switzerland. (No source)

92-2831-964 p.1,6,7
(58)

The following references in the file captioned "Interstate Transportation of Stolen Funds from Nevada Gambling Casinos", contain information pertaining to the activities of Morris Dalitz in Nevada during the period 1959 to approximately September 1967. These activities consisted mostly of routine matters in connection with his interests in the Frontier Hotel and the Desert Inn Hotel in Las Vegas.

b7D
[redacted] reportedly he had "put" the Governor of Nevada in office and had made a deal with him in 1966 to "whitewash" the probe by the Gambling Commission into casino skimming operations.

REFERENCE

SEARCH SLIP PAGE NUMBER

92-6177-11 p.4 [redacted]

-369 p.2

-673 p.1

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(59)

(59)

The following references in the file captioned "Criminal Intelligence Program", contain information pertaining to the gambling and racketeering activities, as well as legitimate business and social activities of Morris Barney Dalitz, during the period from the early 1930's to 1968. He maintained associations and/or contacts with notorious hoodlums throughout the country. During the prohibition era he was active in the Detroit, Akron, and Cleveland areas and eventually settled in Cleveland where he became the leader of a powerful criminal mob. Throughout the 1940's he expanded his interests in gambling operations in Ohio, Kentucky and Florida. He later moved to Las Vegas and became closely connected with notorious hoodlums, particularly in acquiring interests in hotel properties. As of 1968, he was in the process of selling some of his hotel properties in Las Vegas, and was spending much of his time in California.

REFERENCE

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62-9-411 p.1 Encl.p.1-4

-439 p.1
-503 p.1
-513 p.1
-519 p.1
-570 Encl.p.11
-912 p.3

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-512 p.3,4,10,11
-551 p.6,9
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62-9-15-390 p.134

62-9-26-37 p.88
-63 p.99,100,106
-158 p.173,209
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-701 p.2

62-9-27-145 Encl.p.10,12,13

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-743 p.64,68	(26)
62-9-29-82 p.3	(64,118)
-143 p.98,119,142	(41,64)
-340 p.108,111,128,133	(41,119)
-599 p.48	(3,26)
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(continued)

~~SECRET~~

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Marion Phillips, Organized Crime Unit, Department of Justice, Sacramento, Calif. furnished a list of La Cosa Nostra (92-6054) members, including the name of Morris Barney Dalitz, Las Vegas, as contained in the Intelligence Division files of the Los Angeles Police Department. According to Phillips the persons on this list supposedly had not taken the "blood oath."

The above list was to serve as a basis for a target interview program to be conducted by the organized crime unit in the Department of Justice in California under Phillips' direction.

The foregoing information was furnished by a Sacramento airtel dated 1/31/68.

92-6054-2274 Encl.p.7
(15)

02
b7D
[redacted] furnished the following information concerning Moe Dalitz in connection with the La Cosa Nostra (92-6054):
[redacted]

According to informant Dalitz was extremely rich [redacted]
[redacted]

92-6054-2288 p.11
(59)

b7C
b7D
[redacted]
(continued)

-75-
~~SECRET~~

b7C (continued)

~~SECRET~~

[REDACTED] (92-10557).

92-10557-4 p.1
(61)

b7D
This reference on Morris B. Dalitz appears in the file captioned "Microphone Surveillance", and pertains to administrative procedures involved in furnishing information to the Department of Justice.

66-5815-1380 p.1
(22)

The following references appear in the main files of the informants listed below. The information pertaining to Morris Barney Dalitz was set out to assess the productivity of the informants, to evaluate their potential, and to justify their retention.

INFORMANT

REFERENCE AND SEARCH SLIP PAGE NUMBER

b2
b7D
[REDACTED]

~~SECRET~~

~~SECRET~~

REFERENCES NOT INCLUDED IN THIS SUMMARY

The following references on Morris Barney Dalitz, Morris B. Dalitz, William Davis, and Moe Davis were not available during the time the summary was being prepared.

REFERENCE

SEARCH SLIP PAGE NUMBER

62-81093-34-107 p.31,33

(11,21,130)

(171)

The following references on Moe Dalitz, Moe B. Dalitz, Mo Dalitz, Frank Bennett, M. Davis, William Davis, and William Bennett, located in files maintained in the Special File Room of the Records Branch, Files and Communications Division were not reviewed, and it is not known whether they are identical with the subject of this summary.

REFERENCE

SEARCH SLIP PAGE NUMBER

92-2764-187

(55)

64-330-345-5-7284

(67)

92-6177-613

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100-397666-192

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62-70552-14

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(171)

105-34074-24-16

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105-73671-155

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105-34074-2051

(216)

~~SECRET~~

b7C

The following reference on [REDACTED] located in the Personnel Records Unit of the Records Branch, Files and Communications Division, was not reviewed, and it is not known whether it is identical with the subject of this summary.

REFERENCE

67-470708-30

~~SECRET~~

SEARCH SLIP PAGE NUMBER

(171)

See the search slip filed behind file for other references on this subject which contain the same information (SI) that is set out in the main file. Although the information is the same it may have been received from different sources.

~~SECRET~~

Dalitz, Morris Barney

92-3068

SUMMARY
(Correlation)

AKA:
BIRTHDATE: *12-24-99*
BIRTHPLACE: *Boston, mass*
SPOUSE: *1. 1st wife - 1. 1st wife - 1. 1st wife*
LOCALITY: *Ward 1, 1st wife - 1. 1st wife*

SEARCHED ON: *7-11-68*

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92-3011-444

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Date Secreted 7-11-68
Total Ret. 1959

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ref. 66
incls.

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~~I DESTROY~~ 131 p #3

~~I DESTROY~~ 168 p #1

~~I~~ DESTROY 92-5449-177 p#14, 77, 17, 84

~~I~~ DESTROY 92-5826-1 p#5

~~I~~ DESTROY 92-5865-2 p#4

~~I~~ DESTROY 92-6177-11 ~~DESTROY~~

~~I~~ DESTROY 92-7230-88

~~SI~~ DESTROY 92-9301-1 p#5 to MF 92-3068-159 p 26

~~SI~~ DESTROY 92-9303-5 p.c to MF 92-3068-14 p 5

~~I~~ DESTROY 92-9375-2 p#3

~~I~~ DESTROY 100-42303-656

~~I~~ DESTROY 166-859-88

~~I~~ DESTROY 166-1420-8

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All Ret
#Ret 1

could not be removed from file by - Louis Fardley

~~DALITZ, MORRIS BARNES~~

7-7-69

See SP-6

~~62-9-65-679~~

All Ret
#Ret 1

DALITZ, MORRIS BERNARD

I DESTROY

62-302-44-2 Ed p 2

All Ret
#Ret 1

DALITZ, MORRIS VARNER

I DESTROY

62-81093-11-15

All R+
#R+1

Da Litz, Moses

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DESTROY

62-60527-50364

all ref.
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Sality, Mee

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I 62-9-411 (Summ. 6-28-60)

~~I DESTROY~~ 5-0-A "Detroit Times" 10-5-51

~~I DESTROY~~ 5-0-A "Las Vegas Review Journal"
4-15-66

DESTROY 7-5908-45

DESTROY 32-3327-645 ^{P.1} 15 MF 92-3327-118

DESTROY 44-2925-A "Hastington Star" 2-9-51

DESTROY 58-5100-118

DESTROY 223

DESTROY 60-1501-1804

DESTROY 1904

DESTROY 2298

DESTROY 2318

DESTROY 2330

DESTROY 2364

~~I DESTROY~~ 60-1501-2449

~~I DESTROY~~ 2565

~~I DESTROY~~ 2565

~~I DESTROY~~ 2750

~~I DESTROY~~ 2788

~~NI~~ ~~DESTROY~~ 62-9-266 **b7c** [REDACTED]

~~DESTROY~~ 62-9-503

~~I DESTROY~~ 519

~~I DESTROY~~ 912

~~DESTROY~~ 62-9-9-416

~~I DESTROY~~ 417